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**New Century Healthcare Holding Co. Limited**  
**新世紀醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1518)**

**ANNOUNCEMENT IN RELATION TO  
THE CAR PARK OPERATION RIGHTS**

Reference is made to the announcements (the “**Announcements**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) in relation to the car park operation rights dated March 29, 2019 and May 8, 2019, respectively. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

On November 18, 2019, the Company entered into a termination agreement (the “**Termination Agreement**”) with BCH, pursuant to which the Car Park Cooperation Agreement and the supplemental agreement to the Car Park Cooperation Agreement shall be terminated with effect from November 18, 2019. The Company and BCH confirmed in the Termination Agreement that no payment has been made by the Company and the car park has not been handed over to the Company, and further confirmed that neither party shall have any claim whatsoever against the other party under the Car Park Cooperation Agreement and the supplemental agreement to the Car Park Cooperation Agreement.

By Order of the Board

**New Century Healthcare Holding Co. Limited**

**Mr. Jason ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, November 18, 2019

*As of the date of this announcement, the Board comprises Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han, as executive Directors; Mr. GUO Qizhi, Mr. WANG Siye, Dr. CHENG Chi-Kong, Adrian, Mr. YANG Yuelin and Mr. FENG Xiaoliang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.*