

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **新世紀醫療控股有限公司**

**New Century Healthcare Holding Co. Limited**

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

**(Stock Code: 1518)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2022**

Reference is made to the annual report of New Century Healthcare Holding Co. Limited (the “**Company**”, with its subsidiaries, collectively, the “**Group**”) for the year ended December 31, 2022 (which was published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on April 27, 2023 (the “**2022 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall bear the same meaning as those defined in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Board wishes to provide further details to Shareholders and potential investors of the Company in relation to the Employee Share Scheme. As of December 31, 2022, the total number of shares of the Company available for grant under the Employee Share Scheme remained at 24,501,250 shares, representing the 5% scheme limit as approved and adopted by the Board on August 28, 2020. As of December 31, 2022, the scheme limit remained unchanged at 5%.

By order of the Board

**New Century Healthcare Holding Co. Limited**

**Mr. Jason ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Beijing, PRC, August 11, 2023

*As at 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, Ms. LI Suyu, Mr. YANG Yuelin and Mr. XIE Qiang, as non-executive Directors; and Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing, as independent non-executive Directors.*