



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)

FORM OF PROXY ANNUAL GENERAL MEETING TO BE HELD ON MAY 22, 2024 OR ANY ADJOURNMENT THEREOF

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares of US\$0.0001 each in the share capital (the “Share(s)”) of New Century Healthcare Holding Co. Limited (the “Company”), hereby appoint ^(Note 3) the chairman of the meeting or _____ of _____ as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 22/F, Siemens Center Beijing High Rise, No.7, Wangjing Zhonghuan Nan Road, Chaoyang District, Beijing, the PRC on May 22, 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM dated April 26, 2024 (the “Notice of AGM”) and at the AGM, or at any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions ^(Note 4)	For ^(Note 5)	Against ^(Note 5)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended December 31, 2023.		
2.	(a) To re-elect the following persons as directors of the Company (the “Directors”):		
	(i) Mr. XU Han as executive Director;		
	(ii) Mr. WANG Siye as non-executive Director;		
	(iii) Mr. XIE Qiang as non-executive Director; and		
	(iv) Mr. JIANG Yanfu as independent non-executive Director.		
	(b) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2024.		
4.	To declare and pay a final dividend of HK\$0.0378 per Share of the Company for the year ended December 31, 2023.		
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.		
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.		
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution no. 5(B).		

Dated this _____ day of _____ 2024 Signature(s) ^(Note 6): _____

