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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON MAY 31, 2018
AND
CHANGE OF DIRECTORS AND MEMBER OF
THE REMUNERATION COMMITTEE

At the annual general meeting (the “AGM”) of New Century Healthcare Holding Co. Limited (the “Company”) held on May 31, 2018, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated April 30, 2018 (“AGM Notice”) and all such proposed resolutions were duly passed by way of poll.

As of the date of the AGM, the total number of issued shares of the Company was 490,025,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2017 and the reports of the directors and auditors thereon.	294,749,518 (100.000000%)	0 (0.000000%)
2.	To declare and pay a final dividend of HK\$0.05 per share of the Company for the year ended December 31, 2017.	294,749,518 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect the following retiring directors of the Company (the “ Directors ”) who are standing for re-election at the AGM:	–	–
	(i) Ms. XIN Hong as executive Director;	294,749,518 (100.000000%)	0 (0.000000%)
	(ii) Mr. XU Han as executive Director;	294,749,518 (100.000000%)	0 (0.000000%)
	(iii) Mr. GUO Qizhi as non-executive Director;	293,855,518 (99.696692%)	894,000 (0.303308%)
	(iv) Mr. WANG Siye as non-executive Director; and	294,749,518 (100.000000%)	0 (0.000000%)
	(v) Ms. ZHANG Lan as non-executive Director.	294,749,518 (100.000000%)	0 (0.000000%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	294,749,518 (100.000000%)	0 (0.000000%)
4.	To appoint Dr. CHENG Chi-Kong, Adrian as non-executive Director.	288,591,546 (97.910778%)	6,157,972 (2.089222%)
5.	To appoint Mr. YANG Yuelin as non-executive Director.	294,749,518 (100.000000%)	0 (0.000000%)
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2018.	294,749,518 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
7.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company (the “ Issue Mandate ”).	285,228,546 (96.769809%)	9,520,972 (3.230191%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	294,749,518 (100.000000%)	0 (0.000000%)
	(C) To extend, conditional upon the resolutions numbered 7(A) and 7(B) above being duly passed, the Issue Mandate by adding the number of shares repurchased by the Company pursuant to the general mandate granted under resolution 7(B) above.	285,228,546 (96.769809%)	9,520,972 (3.230191%)

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Change of Directors and Member of the Remuneration Committee

Reference is made to the announcement of the Company dated April 18, 2018 (the “**Announcement**”) and the circular of the Company dated April 30, 2018 (the “**Circular**”).

As stated in the Announcement, Ms. LIANG Yanqing will retire as a non-executive Director and cease to be a member of the remuneration committee of the Company (“**Remuneration Committee**”) with effect from June 1, 2018.

The Board is pleased to announce that following the approval of the resolutions numbers 4 and 5 by the Shareholders at the AGM, the appointment of (i) Dr. CHENG Chi-Kong, Adrian (“**Dr. Cheng**”) as a non-executive Director; and (ii) Mr. YANG Yuelin (“**Mr. Yang**”) as a non-executive Director and a member of the Remuneration Committee will be effective from June 1, 2018.

Please refer to the Announcement and the Circular for the biographical details of Dr. Cheng and Mr. Yang.

By order of the Board
New Century Healthcare Holding Co. Limited
Jason ZHOU
Chairman, Executive Director and Chief Executive Officer

Beijing, the PRC, May 31, 2018

As of the date of this announcement, the executive directors of the Company are Mr. Jason ZHOU, Ms. XIN Hong and Mr. XU Han; the non-executive directors of the Company are Ms. LIANG Yanqing, Mr. GUO Qizhi, Mr. WANG Siye and Ms. ZHANG Lan; and the independent non-executive directors of the Company are Mr. WU Guanxiong, Mr. SUN Hongbin, Mr. JIANG Yanfu and Dr. MA Jing.