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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE 2018 ANNUAL REPORT**

Reference is made to the 2018 annual report for the year ended 31 December 2018 (the “**Annual Report**”) of New Century Healthcare Holding Co. Limited (the “**Company**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board wishes to provide further information on the Annual Report as follows:

1. Save as disclosed in the section headed “Continuing Connected Transactions” under “Directors’ Report” of the Annual Report and item (d) of note headed “33 Significant Related Party Transactions” in the Notes to the Financial Statements contained in the Annual Report (the “**Note 33**”), the Directors consider that the other related party transactions disclosed in the Note 33 do not fall under the definition of “connected transaction” or “continuing connected transaction” in Chapter 14A of the Listing Rules; and
2. The Directors confirm that the two categories of transactions under “examination and laboratory test services received from Beijing Children’s Hospital” and “purchase of goods from Beijing Children’s Hospital” set forth in item (d) of the Note 33 are fully exempt under Rule 14A.76(1) of the Listing Rules. The Directors further confirm that the continuing connected transactions

carried out by the Group as disclosed in the section headed “Continuing Connected Transactions” under “Directors’ Report” of the Annual Report and item (d) of the Note 33 have complied with the requirements under Chapter 14A of the Listing Rules.

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

Hong Kong, August 22, 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.