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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board

New Century Healthcare Holding Co. Limited

Jason ZHOU

Chairman and Executive Director

Hong Kong, 15 March 2017

As at 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, Dr. HE Xin, 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.