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 JUNE 1, 2017

At the annual general meeting (the "**AGM**") of New Century Healthcare Holding Co. Limited (the "**Company**") held on June 1, 2017, 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 21, 2017 ("**AGM Notice**") and all such proposed resolutions were duly passed by way of poll.

As at 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:

<table>
<tr><th colspan="4" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">No. of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="3">To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2016 and the reports of the directors and auditors thereon.</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td rowspan="13">2.</td><td>(a)</td><td colspan="2">To re-elect the following retiring directors of the Company (the "Directors") who are standing for re-election at the AGM:</td><td>–</td><td>–</td></tr>
<tr><td></td><td>(i)</td><td>Mr. Jason ZHOU as executive Director;</td><td>288,922,296
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(ii)</td><td>Ms. XIN Hong as executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(iii)</td><td>Mr. XU Han as executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(iv)</td><td>Ms. LIANG Yanqing as non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(v)</td><td>Dr. HE Xin as non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(vi)</td><td>Mr. WANG Siye as non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(vii)</td><td>Ms. ZHANG Lan as non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(viii)</td><td>Mr. WU Guanxiong as independent non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(ix)</td><td>Mr. SUN Hongbin as independent non-executive Director;</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(x)</td><td>Mr. JIANG Yanfu as independent non-executive Director; and</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td></td><td>(xi)</td><td>Dr. MA Jing as independent non-executive Director.</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td>(b)</td><td colspan="2">To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td>3.</td><td colspan="3">To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration for the year ending December 31, 2017.</td><td>292,470,110
(100.000000%)</td><td>0
(0.000000%)</td></tr>
</table>

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
4.	(A)	To grant 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**").	282,278,796 (96.515434%)	10,191,314 (3.484566%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	292,470,110 (100.000000%)	0 (0.000000%)
	(C)	To extend, conditional upon the resolutions numbered 4(A) and 4(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 4(B) above.	282,278,796 (96.515434%)	10,191,314 (3.484566%)

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.

By order of the Board
New Century Healthcare Holding Co. Limited
Jason ZHOU
Chairman

Beijing, the PRC
June 1, 2017

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