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 EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 23, 2017

Reference is made to the circular of New Century Healthcare Holding Co. Limited (the "**Company**") dated November 3, 2017 regarding the discloseable and connected transactions and continuing connected transactions in relation to the VIE Acquisition and the VIE Contracts (the "**Circular**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that at the EGM held on November 23, 2017, the ordinary resolution to approve the VIE Acquisition Agreement and the VIE Contracts, the transactions contemplated thereunder and the Annual Caps (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 490,025,000 Shares. As disclosed in the Circular, (i) Mr. Zhou and his associates (including his investment holding companies JoeCare and Century Star), being interested in 158,076,713 Shares or approximately 32.3% of the issued share capital of the Company, were required to abstain from voting at the EGM; and (ii) in light of the Voting Agreement, Ms. Liang and her associates (including her investment holding company Victor Gains), being interested in 57,740,181 Shares or approximately 11.8% of the issued share capital of the Company, also agreed to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 274,208,106 Shares. Save as disclosed above, (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquires, no Shareholders were required under the Listing Rules to abstain from voting in favor of the Resolution or abstain from voting on the Resolution in any way; and (ii) there was no restriction on any Shareholders casting votes on the Resolution.

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

Ordinary Resolution	No. of Votes (%)	
	For	**Against**
To approve the VIE Acquisition Agreement and the VIE Contracts, the transactions contemplated thereunder and the Annual Caps.	199,926,169 (100%)	0 (0%)

Please refer to the notice of the EGM in the Circular for the full text of the Resolution.

As more than 50% of votes were casted in favor of the Resolution, the Resolution was duly passed as an ordinary resolution.

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

Beijing, the PRC, November 23, 2017

As of 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.