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Boill Healthcare Holdings Limited

保集健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01246)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 30 November 2018, (i) Mr. Chong Yuk Fai has been appointed as the company secretary, an authorised representative and the financial controller of the Company; and (ii) Mr. Chui Kwong Kau will no longer serve as an authorised representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) announces that with effect from 30 November 2018, Mr. Chong Yuk Fai (“**Mr. Chong**”) has been appointed as the company secretary, an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Authorised Representative**”) and the financial controller of the Company.

Mr. Chong, aged 37, is responsible for advising on strategic development and corporate governance from the financial perspective of the Company. Mr. Chong has over 14 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. Chong had worked for an international accounting firm providing assurance services and a number of listed companies in Hong Kong responsible for financial management. Mr. Chong holds a bachelor degree in Accounting and Finance from The University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Chong on his new appointment.

The Board further announces that Mr. Chui Kwong Kau, a non-executive Director, will no longer serve as an Authorised Representative with effect from 30 November 2018.

By order of the Board
Boill Healthcare Holdings Limited
Dai Dong Xing
Executive Director and Chairman

Hong Kong, 30 November 2018

As at the date of this announcement, the Company has (i) four executive Directors, namely Mr. Dai Dong Xing, Mr. Mock Wai Yin, Dr. Wong Yun Kuen and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) three independent non-executive Directors, namely Mr. Chan Chi Keung, Billy, Mr. Xu Liang Wei and Mr. Wang Zhe.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese.