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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: 1246)**

#### **(1) APPOINTMENT OF CHIEF FINANCIAL OFFICER AND (2) CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 1 August 2019, (i) Mr. Wong Man Ue has been appointed as the chief financial officer of the Company; (ii) Mr. Chong Yuk Fai has resigned as the financial controller, the company secretary and an authorised representative; and (iii) Mr. Ng Kam Ming has been appointed as the financial controller, the company secretary and an authorised representative.

#### **(I) APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wong Man Ue (“**Mr. Wong**”) has been appointed as the chief financial officer of the Company with effect from 1 August 2019.

Mr. Wong, aged 35, has over 12 years of extensive working experience in the fields of accounting and auditing disciplines. Prior to joining the Company, Mr. Wong had worked as a partner for an international accounting firm providing corporate advisory services. Mr. Wong holds a Bachelor degree in Accounting from Southern Cross University and is a member of CPA Australia.

The Board would like to take this opportunity to welcome Mr. Wong in taking up his role in the Company.

## **(II) CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Chong Yuk Fai (“**Mr. Chong**”) has resigned as the financial controller, the company secretary and 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**”) of the Company with effect from 1 August 2019 due to his pursuit of personal career development.

Mr. Chong has confirmed to the Board that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or shareholders of the Company.

In addition, the Board is pleased to announce that Mr. Ng Kam Ming (“**Mr. Ng**”) has been appointed as the financial controller, the company secretary and an Authorised Representative of the Company with effect from 1 August 2019.

Mr. Ng, aged 34, has over 8 years of working experience in the fields of accounting and auditing disciplines. Prior to joining the Company, Mr. Ng had worked as audit manager for an international accounting firm providing assurance services from October 2018 to July 2019, and worked as senior accountant in Ernst & Young from September 2015 to October 2018. Mr. Ng holds a Bachelor of Business Administration (Hons) degree in Accounting from the Open University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its sincere gratitude and appreciation to Mr. Chong for his valuable contribution towards the Company during his tenure of office and take this opportunity to welcome Mr. Ng in taking up his roles in the Company.

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

Hong Kong, 6 August 2019

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Dai Dong Xing and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) three independent non-executive Directors, namely Mr. Xu Liang Wei, Mr. Wang Zhe and Mr. Chan Chi Keung Billy.*