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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) hereby announces that, Mr. Ng Kam Ming (“**Mr. Ng**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 January 2024.

Mr. Ng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that, following the resignation of Mr. Ng, Ms. Chan Sze Ting (“**Ms. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the process agent of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 January 2024.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan has joined Tricor Services Limited since April 2006 and she currently serves as a director of the corporate services division of Tricor Services Limited, which is a global professional services supplier specialising in integrated business, corporate and investor services. Ms. Chan has over 17 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies.

Ms. Chan is a Chartered Secretary (CS), a Chartered Governance Professional (CGP) and an Associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Chan obtained a bachelor's degree in laws from the University of London in the United Kingdom in August 2008.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service, and to welcome Ms. Chan on her new appointments.

By order of the Board
Boill Healthcare Holdings Limited
Qiu Dongfang
Executive Director and Chairman

Hong Kong, 5 January 2024

As at the date of this announcement, the Company has (i) three executive Directors, namely Mr. Qiu Dongfang, Mr. Qiu Bin 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. Yi Baxian and Mr. Wang Zhe.