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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2022

References are made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) of Boill Healthcare Holdings Limited (the “**Company**”), both dated 30 November 2022, in relation to the extraordinary general meeting of the Company convened and held on 19 December 2022 (the “**EGM**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the EGM.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution (Note 1)	Number of votes (Approximate %) (Note 2)	
	For	Against
(a) To approve, confirm and ratify the sale and purchase agreement dated 25 November 2022 entered into between Shanghai Jinshenglong Land Company Limited* (上海金盛隆置地有限公司) (the “ Vendor ”) and Sunshine Life Insurance Corporation Limited* (陽光人壽保險股份有限公司) (the “ Purchaser ”) in relation to the disposal of the healthcare holiday resort situated at Hill 13/9, Block 26, Sheshan Town, Songjiang District, Shanghai, the PRC (上海市松江區佘山鎮26街坊13/9丘) by the Vendor (the “ Agreement ”) and the transactions contemplated thereunder; and	64,604,133 (99.99%)	11 (0.01%)
(b) To authorise any one of the directors of the Company to do all such acts and things and to execute all such documents for and on behalf of the Company as such director of the Company may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and the transactions contemplated thereunder.		

Notes:

- (1) The full text of the Resolution is set out in the EGM Notice.
- (2) All percentages are rounded to two decimal places.

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM:

- (i) the total number of issued Shares was 1,358,000,000 Shares; and
- (ii) Mr. Qiu, Ms. Huang, Boill International and Liyao and their respective close associates, holding in aggregate 710,600,000 Shares (representing approximately 52.33% of the issued share capital of the Company), were required to abstain, and had abstained, from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against the Resolution was 647,400,000 Shares.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholder was required to abstain from voting at the EGM under the Listing Rules; and (iii) none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All the Directors attended the EGM.

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

Hong Kong, 19 December 2022

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Qiu Dongfang, Mr. Zhang Sheng Hai and Ms. Yu Yixing; (ii) two non-executive Directors, namely Mr. Chui Kwong Kau and Mr. Qiu Bin; and (iii) three independent non-executive Directors, namely Mr. Chan Chi Keung, Billy, Mr. Wang Zhe and Mr. Yi Baxian.

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

** For identification purpose only*