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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 DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) would like to announce the following changes all effective from 22 July 2024:

RESIGNATION OF DIRECTORS

- (a) Mr. Zhang Sheng Hai (“**Mr. Zhang**”) has been resigned as an executive Director in order to devote more time to his personal affairs and other business commitments/focus on personal development;
- (b) Mr. Wang Zhe (“**Mr. Wang**”) has been resigned as an independent non-executive Director and the member of each of the audit committee (the “**Audit Committee**”) of the Board, nomination committee (the “**Nomination Committee**”) of the Board and remuneration committee (the “**Remuneration Committee**”) of the Board in order to devote more time to his personal affairs and other business commitments/focus on personal development; and
- (c) Mr. Yi Baxian (“**Mr. Yi**”) has been resigned as an independent non-executive Director, the chairman of the Remuneration Committee and the member of each of the Audit Committee and the Nomination Committee in order to devote more time to his personal affairs and other business commitments/focus on personal development.

Each of Mr. Zhang, Mr Wang and Mr. Yi has confirmed that they have no disagreement with the Board and there are no other matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zhang, Mr Wang and Mr. Yi for their contributions to the Company during their tenure of office.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 22 July 2024:

- (i) Mr. He Yu (“**Mr. He**”) has been appointed as an executive Director;
- (ii) Ms. Mak Suet Man (“**Ms. Mak**”) has been appointed as an independent non-executive Director, the member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee;
- (iii) Mr. Chan Chi Hang (“**Mr. Chan**”) has been appointed as an independent non-executive Director, the chairman of Remuneration Committee, and the member of each of the Audit Committee and Nomination Committee; and
- (iv) Mr. Liang Yanan (“**Mr. Liang**”) has been appointed as an independent non-executive Director, the member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee.

Biographical detail of Mr. He

Mr. He, aged 32, graduated from ChenZhou Vocational Technical College in July 2022 with diploma of electromechanical integration technology. Mr. He was employed by an investment company as a manager and was mainly responsible for managing and reviewing projects. From October 2021 to March 2023, Mr. He worked as operations director for a business development company and was mainly responsible for overseeing the company’s daily operations and formulating its strategic direction.

Mr. He has entered into a service contract with the Company in respect of his appointment as an executive Director for a term of three years commencing from 22 July 2024 and is subject to retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. He is entitled to a director’s fee of HK\$180,000 per annum for his directorship in the Company, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities, as well as the prevailing market conditions.

Biographical detail of Ms. Mak

Ms. Mak, aged 37, graduated from The Hong Kong University of Science and Technology with a Bachelor of Business Administration in Marketing and Management of Organization, is a responsible officer of Type 6 (advising on corporate finance) regulated activity and a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Mak possesses more than 10 years executive experiences in accounting, corporate finance, risk management and internal controls.

Ms. Mak has also served as an independent non-executive director of HSC Resources Group Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1850), since July 2023, an independent non-executive director of Alco Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 328), since October 2023, an independent non-executive director of Hang Yick Holdings Company Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1894), since November 2023 and an independent non-executive director of Jin Mi Fang Group Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 8300), since November 2023.

Biographical detail of Mr. Chan

Mr. Chan, aged 47, graduated from the University of Otago in December 1999 with a Bachelor of Commerce. He has been admitted as a member of Hong Kong Institute of Certified Public Accountant since January 2004 and as a member of Association of Chartered Certified Accountants since September 2006.

From September 2000 to October 2014, Mr. Chan worked at the audit department of Deloitte Touche Tohmatsu and he last served as a senior manager. From November 2014 to July 2015, Mr. Chan worked at Financial Reporting Council as a manager to conduct investigations and compliance. Mr. Chan has been serving as the company secretary and chief financial officer of AV Concept Holdings Limited (stock code: 0595) since July 2015, the shares of which are listed on the Stock Exchange. Mr. Chan has also served as an independent non-executive director of Allurefem Holding Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 8305), since July 2018.

Biographical detail of Mr. Liang

Mr. Liang, aged 33, was awarded the diploma of mechatronics technology by University of Jinan in 2012, and holds a Bachelor degree of business administration in Guangdong Open University. Since 2012, Mr. Liang has been working as a purchasing supervisor, manufacturing supervisor and e-commerce manager in many companies in Hong Kong and China, and has rich working experience in production management, quality control and supply chain coordination. Also, he has been the production manager of a subsidiary of a company listed on the Stock Exchange since 2022.

Each of Ms. Mak, Mr. Chan and Mr. Liang has entered into a letter of appointment with the Company in respect of their appointments as independent non-executive Directors for a term of three years commencing from 22 July 2024 and are subject to retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. They are entitled to a director's fee of HK\$120,000 per annum for their directorship in the Company, which was determined by the Board on the recommendation of the Remuneration Committee with reference to their qualifications, experience, duties and responsibilities, as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, each of Mr. He, Ms. Mak, Mr. Chan and Mr. Liang (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did he/she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company would like to take this opportunity to welcome Mr. He, Ms. Mak, Mr. Chan and Mr. Liang joining the Board.

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

Hong Kong, 22 July 2024

As at the date of this announcement and after the above appointments and resignations, the Company has (i) two executive Directors, namely Mr. Qiu Dongfang and Mr. He Yu; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) four independent non-executive Directors, namely Ms. Tang Man Yi, Ms. Mak Suet Man, Mr. Chan Chi Hang and Mr. Liang Yanan.