



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Boill Healthcare Holdings Limited are set out below.

Executive Directors

Mr. Qiu Dongfang (*Chairman of the Board*)

Mr. He Yu

Non-executive Director

Mr. Chui Kwong Kau

Independent Non-executive Directors

Ms. Tang Man Yi

Ms. Mak Suet Man

Mr. Chan Chi Hang

Mr. Liang Yanan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Qiu Dongfang			Chairman	
Mr. He Yu				
Mr. Chui Kwong Kau				
Ms. Tang Man Yi		Chairman		Member
Mr. Mak Suet Man		Member	Member	Member
Mr. Chan Chi Hang		Member	Member	Chairman
Mr. Liang Yanan		Member	Member	Member

Hong Kong, 22 July 2024