



香港聯合交易所有限公司  
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## ANNOUNCEMENT

In relation to the trading suspension of  
Boill Healthcare Holdings Limited (the **Company**)  
(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1246)

This announcement is made by The Stock Exchange of Hong Kong Limited (the **Exchange**) pursuant to Rule 2.07(2)(e) of the Rules Governing the Listing of Securities on the Exchange (the **Listing Rules**) and Section 21 of the Securities and Futures Ordinance.

Reference is made to the announcement of 9 August 2024 made by the Exchange in relation to the trading suspension of the Company with effect from 9:31 am on 25 July 2024 and the resumption guidance issued by the Exchange to the Company on 26 July 2024.

### Additional Resumption Guidance

On 3 December 2024, the Exchange informed the Company of the following additional resumption guidance for the resumption of trading in the Company's securities:

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (ii) demonstrate the Company's compliance with Rule 13.24; and
- (iii) re-comply with Rule 3.28.

The Company's access to the e-Submission system remained suspended pending its clarification of board composition and authorised representatives of the e-Submission account.

Hong Kong, 3 December 2024