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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 OF AUTHORISED REPRESENTATIVE

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 5 March 2026:

RESIGNATION OF DIRECTORS

- (a) Mr. Yu Jinlong (“**Mr. Yu**”) has been resigned as an executive Director and chairman of the Board in order to devote more time to his personal affairs and other business commitments/focus on personal development; and
- (b) Mr. He Yu (“**Mr. He**”) 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.

Each of Mr. Yu and Mr. He 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. Yu and Mr. He for their contributions to the Company during their tenure of office.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 5 March 2026:

- (i) Mr. Zhuo Wenjie (“**Mr. Zhuo**”) has been appointed as an executive Director and chairman of the Board;
- (ii) Mr. Yu Sicheng (“**Mr. Yu SC**”) has been appointed as an executive Director and the chief executive officer; and
- (iii) Mr. Chen Wei (“**Mr. Chen**”) has been appointed as an executive Director.

Biographical detail of Mr. Zhuo

Mr. Zhuo, aged 49, graduated from Xiamen Huaxia College with a major in Accounting in 1998. He has many years of experience in business execution and team management in large FMCG companies, extensive experience in managing the national marketing operations of large and medium-sized food companies, as well as in leading a startup company from scratch to a market worth tens of millions. From August 1998 to February 2001, he served as a marketing specialist and marketing supervisor at Xiamen Taikoo Coca-Cola Beverages Co., Ltd. (廈門太古可口可樂飲料有限公司); from February 2001 to December 2006, he served as an operations manager and assistant general manager at Xiamen Dongyang Trading Co., Ltd. (廈門東陽貿易有限公司); from January 2007 to April 2014, he served as a marketing sales manager, regional manager, and marketing promotion manager at Zhonglv Group Food Co., Ltd. (中綠集團食品有限公司); from May 2014 to April 2016, he served as a national promotion manager at Fujian Haocaitou Food Co., Ltd. (福建好彩頭食品股份有限公司); from May 2016 to July 2021, he served as a marketing director at Xiamen Yiyou Food Co., Ltd. (廈門一啣食品有限公司); and since August 2021, he has served as a marketing director at Fujian Senjielei Trading Co., Ltd. (福建森傑雷貿易有限公司).

Biographical detail of Mr. Yu SC

Mr. Yu SC, aged 37, graduated from Tianjin University of Commerce with a Master’s degree in International Trade in 2015. He has experience in investment analysis, legal risk control, and team management in areas such as PE, VC, mergers and acquisitions, non-performing assets, and real estate projects. He also holds domestic fund and securities industry qualifications. From 2015 to 2018, Mr. Yu SC served as an investment manager at Shenzhen Taihao Financial Group (深圳市泰浩金融集團) and Shenzhen Yixin Capital Technology Co., Ltd. (深圳市益鈿資本科技有限責任公司). From 2018 to 2021, he served as an investment director at Shenzhen Guocai Asset Management Co., Ltd. (深圳市國財資產管理有限公司) and Shenzhen Zhonghui Tiancheng Technology Development Co., Ltd. (深圳市中匯天成科技發展有限公司). Since May 2021, he has served as the investment director and deputy general manager of Hao Bai International (Cayman) Limited and Shenzhen Shensen Supply Chain Management Co., Ltd. (深圳申森供應鏈管理有限公司).

Biographical detail of Mr. Chen

Mr. Chen, aged 39, obtained a Bachelor of Management degree from Sichuan University in 2021. He has over 15 years of experience in the FMCG and real estate industries, possessing practical experience in brand marketing, operations, and business management. He is skilled at building brand systems and marketing channels from scratch, possessing both strategic planning and execution capabilities. He is also adept at brand omni-channel communication, new media matrix operation, e-commerce channel construction, new product incubation and promotion, and the establishment of investment cooperation systems. He has accumulated hundreds of millions of RMB in revenue and has accumulated rich practical experience and resource reserves in multiple industries. Mr. Chen worked as a sales specialist and sales supervisor at Fujian Huicheng Real Estate Development Co., Ltd. (福建匯誠房地產開發有限公司) from July 2007 to December 2010; as a senior marketing manager at Fujian Zhonghui Group Co., Ltd. (福建中輝集團有限公司) from July 2011 to October 2018; as the planning and operations director at Sunac China Holdings Limited (融創中國控股有限公司) from January 2019 to October 2021; as the operations director at NetDragon Websoft Holdings Limited (網龍網絡控股有限公司) from February 2022 to November 2023; and as the brand operations director at Fujian Laojiu Sales Co., Ltd. (福建老酒銷售有限公司) since July 2024.

Each of Mr. Zhuo, Mr. Yu SC and Mr. Chen 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 5 March 2026 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. Each of Mr. Zhuo, Mr. Yu SC and Mr. Chen is entitled to a director's fee of HK\$120,000 per annum for his directorship in the Company, which was determined by the Board on the recommendation of the remuneration committee of the Board with reference to his 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. Zhuo, Mr. Yu SC and Mr. Chen (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did he 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 Rules Governing the Listing of Securities on the Stock Exchange (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. Zhuo, Mr. Yu SC and Mr. Chen joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. He, he ceased to be the Authorised Representative for the purpose of Rule 3.05 of the Listing Rules with effect from 5 March 2026. Mr. Zhuo has been appointed as the Authorised Representative and authorised person (for the purpose of E-Submission System of the Stock Exchange) in the place of Mr. He with effect from 5 March 2026.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange was suspended at the request of the Company with effect from 9:31 a.m. on 25 July 2024. The trading in the Shares will remain suspended until the Stock Exchange is satisfied that the Company fulfills all the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Boill Healthcare Holdings Limited
Zhuo Wenjie
Executive Director and Chairman

Hong Kong, 5 March 2026

As at the date of this announcement and after the above appointments and resignations, the Company has (i) three executive Directors, namely Mr. Zhuo Wenjie, Mr. Yu Sicheng and Mr. Chen Wei; (ii) one non-executive Director, namely Dr. Tang Sing Hing, Kenny; and (iii) three independent non-executive Directors, namely Ms. Mak Suet Man, Mr. Chan Chi Hang and Mr. Liang Yanan.