



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. Zhuo Wenjie (*Chairman of the Board*)

Mr. Yu Sicheng

Mr. Chen Wei

Non-executive Director

Dr. Tang Sing Hing, Kenny

Independent Non-executive Directors

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. Zhuo Wenjie			
Mr. Yu Sicheng			
Mr. Chen Wei			
Dr. Tang Sing Hing, Kenny			
Mr. Mak Suet Man	Chairman	Member	Member
Mr. Chan Chi Hang	Member	Member	Chairman
Mr. Liang Yanan	Member	Chairman	Member

Hong Kong, 5 March 2026