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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 INDEPENDENT NON-EXECUTIVE 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:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

- (a) Ms. Mak Suet Man (“**Ms. Mak**”) has resigned as an independent non-executive Director and the chairman of the audit committee (the “**Audit Committee**”) of the Board, and the member of each of the nomination committee (the “**Nomination Committee**”) of the Board and remuneration committee (the “**Remuneration Committee**”) of the Board with effective from 22 March 2026 in order to devote more time to her personal affairs and other business commitments/focus on personal development; and
- (b) Mr. Chan Chi Hang (“**Mr. Chan**”) has 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 with effective from 22 March 2026 in order to devote more time to his personal affairs and other business commitments/focus on personal development.

Each of Ms. Mak and Mr. Chan 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 Ms. Mak and Mr. Chan for their contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that with effect from 30 March 2026:

- (i) Mr. Yau Yan Yuen (“**Mr. Yau**“) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and the member of each of the Remuneration Committee and the Nomination Committee; and
- (ii) Ms. Xiao Lihong (“**Ms. Xiao**“) 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.

Rules 3.10(1) of Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**“) provide that the board of directors of a listed issuer must include at least three independent non-executive directors. Rule 3.21 of the Listing Rules provides that, inter alia, the Audit Committee shall comprise at least three members and the Audit Committee must be chaired by an independent non-executive director.

Following the resignation of Ms. Mak and Mr. Chan on 22 March 2026 and before the appointment of Mr. Yau and Ms. Xiao on 30 March 2026, the Company had insufficient independent non-executive directors and insufficient members and no chairman in the Audit Committee. The Company has temporarily not been able to meet the requirements under Rules 3.10(1) and 3.21 of the Listing Rules during the period from 22 March 2026 to 30 March 2026, during which the Company was looking for a suitable candidate for the relevant position.

Biographical detail of Mr. Yau

Mr. Yau, aged 38, graduated from the Hong Kong Polytechnic University with a bachelor’s degree of business administration (Honours) in professional accountancy in October 2011. He has been a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants since January 2018. Mr. Yau has been appointed as chief financial officer and company secretary of Hope Life International Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 1683) since October 2021. Mr. Yau had been the chief financial officer and company secretary of Wai Hung Group Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 3321), since its listing in April 2019 to May 2021. Mr. Yau worked in the audit and assurance department at Deloitte Touche Tohmatsu since September 2011 and he left Deloitte Touche Tohmatsu as an audit manager in February 2018. Mr. Yau has been appointed as an independent non-executive director of Creative China Holdings Limited (stock code: 8368) since July 2018. Mr. Yau has been appointed as the company secretary of HSC Resources Group Limited (stock code: 1850) since March 2022. Mr. Yau had been appointed as an executive director and the company secretary of China New Holdings Limited (stock code: 8125) since September 2023 to May 2024.

Biographical detail of Ms. Xiao

Ms. Xiao, aged 39, graduated from Southwestern University of Finance and Economics with a bachelor's degree in Financial Management. She obtained the certificate of Accounting Professional Qualification issued by Ministry of Human Resources and Social Security of the People's Republic of China and Ministry of Finance of the People's Republic of China in September 2021. Ms. Xiao has many years of experience in financial management. From 2008 to 2010, Ms. Xiao worked as an audit assistant at Shenzhen Feirongda Technology Co., Ltd. From 2010 to 2013, she served as the finance manager at Shenzhen Anju Finance Co., Ltd. From 2014 to 2015, she served as a project manager at Shenzhen Zhongqin Tax Firm and a partner at Shenzhen Ruiqi Financial Consulting Co., Ltd. Since 2015, she has served as the General Manager of Shangao International Business (Shenzhen) Co., Ltd. and is responsible for the financial management and auditing, IPO auditing, tax audit reporting, corporate financing, and acquisition and merger of company licenses.

Each of Mr. Yau and Ms. Xiao 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 30 March 2026 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. Yau and Ms. Xiao (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).

Mr. Yau and Ms. Xiao have confirmed (i) their independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (ii) that they had no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect their independence at the time of their appointments.

Save as disclosed above, Mr. Yau and Ms. Xiao have confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters in relation to their appointments that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company would like to take this opportunity to welcome Mr. Yau and Ms. Xiao joining the Board.

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, 30 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 Mr. Yau Yan Yuen, Ms. Xiao Lihong and Mr. Liang Yanan.