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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)

POSTPONEMENT OF BOARD MEETING

Reference was made to the announcement of Boill Healthcare Holdings Limited (the “**Company**”) dated 12 June 2020 (the “**Announcement**”) in relation to which the board meeting (the “**Board Meeting**”) will be held on Wednesday, 24 June 2020 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the financial year ended 31 March 2020 (the “**2019/2020 Annual Results**”) and the payment of final dividend, if any.

The board of directors (the “**Board**”) of the Company hereby announces that the Board Meeting will be postponed to Monday, 29 June 2020 with the same agenda as set out in the Announcement, as additional time is required for the auditors of the Company for finalising the audited 2019/2020 Annual Results.

By order of the Board
Boill Healthcare Holdings Limited
Dai Dong Xing
Executive Director and Chairman

Hong Kong, 17 June 2020

As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Dai Dong Xing and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) three independent non-executive Directors, namely Mr. Chan Chi Keung Billy, Mr. Xu Liang Wei and Mr. Wang Zhe.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese.