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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Boill Healthcare Holdings Limited (the “**Company**”) dated 11 June 2021 (the “**Announcement**”) in relation to a meeting of the board (the “**Board**”) of directors (the “**Board Meeting**”) of the Company will be held on Thursday, 24 June 2021 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2021 (the “**2020/2021 Annual Results**”), and to consider the payment of a final dividend, if any.

The Board hereby announces that the Board Meeting will be postponed to Tuesday, 29 June 2021 with the same agenda as set out in the Announcement, as additional time is required for the auditors of the Company to finalise the 2020/2021 Annual Results.

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

Hong Kong, 18 June 2021

*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.*