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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT 2020 AND THE ANNUAL REPORT 2021

References are made to the annual report of Boill Healthcare Holdings Limited (the “**Company**”) for the year ended 31 March 2020 published on 21 July 2020 (the “**Annual Report 2020**”) and the annual report of the Company for the year ended 31 March 2021 published on 20 July 2021 (the “**Annual Report 2021**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report 2020 and Annual Report 2021, as the case may be.

In addition to the information provided in the Annual Report 2020 and the Annual Report 2021, the Board would like to provide further information and breakdown in relation to the administrative and other expenses of the Group for the three years ended 31 March 2021:

	2021	2020	2019
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
Auditor's remuneration	2,467	1,768	1,847
Depreciation	19,676	9,782	790
Directors' remuneration	1,100	1,200	3,627
Foreign exchange differences, net	11,041	6,890	21,235
Legal and professional fee	9,441	2,263	5,743
Management charges and administrative expenses	3,308	4,672	5,379
Office supplies	3,701	3,563	8,783
Other taxes	1,548	1,486	32
Rent and rates	280	1,556	3,161
Staff costs	14,713	12,613	25,487
Travelling and transportation expenses	2,304	2,938	3,357
Others	123	1,181	565
	<u>69,702</u>	<u>49,912</u>	<u>80,006</u>

The above supplemental information does not affect other information contained in the Annual Report 2020 and the Annual Report 2021. Save as disclosed above, all other information contained in the Annual Report 2020 and the Annual Report 2021 remains unchanged.

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

Hong Kong, 8 November 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.