



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)

12 August 2022

Dear Non-Registered Holder(s)⁽¹⁾ of securities of the Company,

Notification of publication of (1) the Annual Report 2022 and (2) Circular relating to Proposals for General Mandates to Issue and Buy-back Shares; Proposed Appointment of New Directors; Proposed Re-appointment of Auditor; Proposed Increase in Authorised Share Capital; Proposed Amendments to the Memorandum and Articles of Association and Adoption of Amended and Restated Memorandum and Articles of Association; and Notice of Annual General Meeting on the Company's website ("Current Corporate Communication(s)")

We hereby notify you that the above Current Corporate Communication(s) of Boill Healthcare Holdings Limited (the "**Company**"), in both English and Chinese, is now available on the Company's website at www.boillhealthcare.com.hk and the HKEXnews website at www.hkexnews.hk.

You may access the Current Corporate Communication(s) by:

- (1) in the case of the annual report, clicking the "Financial Reports" section of 2022 at the Company's website; and
- (2) in the case of the circular and the notice of annual general meeting, clicking the "Announcements & Circulars" section of 2022 at the Company's website.

If you wish to receive a printed copy of the Current Corporate Communication(s), you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Current Corporate Communication(s) will be sent to you free of charge upon receipt of your duly completed Request Form.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication(s), you will be deemed to have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Boill Healthcare Holdings Limited
Dai Dong Xing
Executive Director and Chairman

Notes:

- (1) This letter is addressed to the Company's Non-Registered Holders ("Non-Registered Holder" means any person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications (Note 2)). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form enclosed.
- (2) "Corporate Communication(s)" refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

REQUEST FORM

To: **Boill Healthcare Holdings Limited (the “Company”)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the printed copy of (1) the Annual Report 2022, (2) Circular relating to Proposals for General Mandates to Issue and Buy-back Shares; Proposed Appointment of New Directors; Proposed Re-appointment of Auditor; Proposed Increase in Authorised Share Capital; Proposed Amendments to the Memorandum and Articles of Association and Adoption of Amended and Restated Memorandum and Articles of Association; and Notice of Annual General Meeting; and (3) all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

1. “Corporate Communication(s)” refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication(s), you will be deemed to have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港