



# 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)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Boill Healthcare Holdings Limited are set out below.

#### **Executive Directors**

Mr. Qiu Dongfang (*Chairman of the Board*)

Mr. Qiu Bin (*Chief Executive Officer*)

Mr. Zhang Sheng Hai

#### **Non-executive Director**

Mr. Chui Kwong Kau

#### **Independent Non-executive Directors**

Mr. Chan Chi Keung, Billy

Mr. Wang Zhe

Mr. Yi Baxian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Qiu Dongfang			Chairman	
Mr. Qiu Bin				
Mr. Zhang Sheng Hai				
Mr. Chui Kwong Kau				
Mr. Chan Chi Keung, Billy		Chairman		Member
Mr. Wang Zhe		Member	Member	Member
Mr. Yi Baxian		Member	Member	Chairman

Hong Kong, 31 August 2023