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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND TELEPHONE AND FAX NUMBER

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2024:

1. the principal place of business of the Company in Hong Kong has been changed to Room 1501, 15/F., Olympia Plaza, 255 King’s Road, North Point, Hong Kong; and
2. the telephone and fax number of the Company have been changed to (852) 3955 9739 and (852) 2364 0800 respectively.

By order of the Board
Boill Healthcare Holdings Limited
Qiu Dongfang
Executive Director and Chairman

Hong Kong, 11 July 2024

As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Qiu Dongfang and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) three independent non-executive Directors, namely Ms. Tang Man Yi, Mr. Yi Baxian and Mr. Wang Zhe.