



# 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. He Yu (*Chairman of the Board*)

Mr. Qiu Dongfang

#### Non-executive Director

Mr. Chui Kwong Kau

#### Independent Non-executive Directors

Ms. Tang Man Yi

Ms. Mak Suet Man

Mr. Chan Chi Hang

Mr. Liang Yanan

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

| Director           | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--------------------|-----------------|-----------------|----------------------|------------------------|
| Mr. He Yu          |                 |                 | Chairman             |                        |
| Mr. Qiu Dongfang   |                 |                 |                      |                        |
| Mr. Chui Kwong Kau |                 |                 |                      |                        |
| Ms. Tang Man Yi    |                 | Chairman        |                      | Member                 |
| Mr. Mak Suet Man   |                 | Member          | Member               | Member                 |
| Mr. Chan Chi Hang  |                 | Member          | Member               | Chairman               |
| Mr. Liang Yanan    |                 | Member          | Member               | Member                 |

Hong Kong, 24 July 2024