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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)

TRADING HALT

At the request of Boill Healthcare Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:31 a.m. on 25 July 2024 pending the release by the Company of an announcement in relation to inside information of the Company.

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

Hong Kong, 25 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.