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## **Boill Healthcare Holdings Limited**

### **保集健康控股有限公司**

(formerly known as “Ngai Shun Holdings Limited 毅信控股有限公司”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01246)**

## **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Ngai Shun Holdings Limited” to “Boill Healthcare Holdings Limited” and the Chinese name “保集健康控股有限公司” has been adopted as the dual foreign name of the Company to replace its existing name in Chinese “毅信控股有限公司”.

### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the shares on the Stock Exchange will be changed from “NGAISHUN HOLD” to “BOILLHEALTHCARE” in English and from “毅信控股” to “保集健康” in Chinese with effect from 9.00 a.m. on 4 October 2017. The stock code of the Company will remain unchanged as “01246”.

### **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 12 September 2017.

### **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company will be changed from [www.1246.com.hk](http://www.1246.com.hk) to [www.boillhealthcare.com.hk](http://www.boillhealthcare.com.hk) with effect from 4 October 2017.

Reference is made to the announcement of Boill Healthcare Holdings Limited 保集健康控股有限公司 (formerly “**Ngai Shun Holdings Limited**”) (the “**Company**”) dated 14 August 2017, the circular of the Company dated 21 August 2017 (the “**Circular**”) and the poll result of the EGM dated 12 September 2017 in relation to the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 12 September 2017, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company on 12 September 2017 and issued the Certificate of Incorporation on Change of Name and the Dual Foreign Name on 12 September 2017. Hence, the English name of the Company has been changed from “Ngai Shun Holdings Limited” to “Boill Healthcare Holdings Limited” and the Chinese name “保集健康控股有限公司” has been adopted as the dual foreign name of the Company to replace its existing name in Chinese “毅信控股有限公司” with effect from 12 September 2017. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 September 2017 confirming the registration of the new English name “Boill Healthcare Holdings Limited” also known as “保集健康控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “BOILLHEALTHCARE” in English and “保集健康” in Chinese, instead of “NGAISHUN HOLD” and “毅信控股”, with effect from 9:00 a.m. on 4 October 2017. The stock code of the Company remains as 01246.

## **EFFECT OF THE CHANGE OF COMPANY NAME AND WEBSITE**

The change of the name of the Company will not affect any right of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates bearing the existing name of “Ngai Shun Holdings Limited” shall continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates will be issued under the new name of the Company.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 12 September 2017.

## CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from [www.1246.com.hk](http://www.1246.com.hk) to [www.boillhealthcare.com.hk](http://www.boillhealthcare.com.hk) with effect from 4 October 2017.

By order of the Board of  
**Boill Healthcare Holdings Limited**  
**Dai Dong Xing**  
*Chairman*

Hong Kong, 28 September 2017.

*As at the date of this announcement, the Company has (i) four executive Directors, namely Mr. Dai Dong Xing, Mr. Mock Wai Yin, Dr. Wong Yun Kuen, and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Dr. Chui Kwong Kau; and (iii) three independent non-executive Directors, namely Mr. Xu Liang Wei, Mr. Wang Zhe and Mr. Hua Shan.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*