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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2017

The Board is pleased to announce that save for the ordinary resolution no. 3(f) which has been withdrawn, all the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 29 September 2017.

Reference is made to the circular incorporating a notice of annual general meeting (the “AGM”) of the Company dated 31 August 2017 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 11:00 a.m. on 29 September 2017 for the Shareholders to consider and to approve ordinary resolutions set out in the notice of AGM contained in the Circular (the “Resolutions”).

The Board is pleased to announce that save for the ordinary resolution no. 3(f) which has been withdrawn, all the Resolutions were duly approved by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions (Note 1)		Number of Votes (Approximate %)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2017.	3,952,476,824 (100.00%)	0 (0.00%)
2	To re-appoint Zenith CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	3,952,476,824 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Dai Dong Xing as an executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Mock Wai Yin as an executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Wong Yun Kuen as an executive Director.	3,951,680,824 (99.98%)	796,000 (0.02%)
	(d) To re-elect Mr. Zhang Sheng Hai as an executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chui Kwong Kau as a non-executive Director.	3,949,180,824 (99.92%)	3,296,000 (0.08%)
	(f) To re-elect Mr. Chai Chi Man ("Mr. Chai") as an independent non-executive Director.	N/A (Note 2)	
	(g) To re-elect Mr. Xu Liang Wei as an independent non-executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Wang Zhe as an independent non-executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(i) To re-elect Mr. Hua Shan as an independent non-executive Director.	3,952,476,824 (100.00%)	0 (0.00%)
	(j) To authorise the Board to fix the remunerations of the Directors.	3,952,476,824 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	3,949,068,824 (99.91%)	3,408,000 (0.09%)
5	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	3,952,364,824 (99.99%)	112,000 (0.01%)

Ordinary Resolutions (Note 1)		Number of Votes (Approximate %)	
		For	Against
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	3,949,068,824 (99.91%)	3,408,000 (0.09%)
7	To approve the refreshment of 10% scheme limit under the share option scheme adopted by the Company on 22 September 2013.	3,949,068,824 (99.91%)	3,408,000 (0.09%)

Notes:

1. The full text of the above resolutions was set out in the notice of the AGM.
2. As disclosed in an announcement of the Company dated 27 September 2017, Mr. Chai has resigned as an independent non-executive Director, ordinary resolution no. 3(f) has been withdrawn.

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed at the AGM. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 9,074,000,000 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. In addition, none of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board
Boill Healthcare Holdings Limited
Dai Dong Xing
Executive Director and Chairman

Hong Kong, 29 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 Mr. 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.