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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)

DATE OF BOARD MEETING

The board of directors (the “**Directors**”) (the “**Board**”) of Boill Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2017 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2017, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 20 November 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) four independent non-executive Directors, namely Mr. Xu Liang Wei, Mr. Wang Zhe, Mr. Hua Shan and Mr. Chan Chi Keung, Billy.

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