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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 SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 4 January 2018, (i) Ms. So has resigned as the Company Secretary, an Authorised Representative and the CFO; and (ii) Mr. Lei has been appointed as the Company Secretary, an Authorised Representative and the Financial Controller.

The board of directors (the “**Board**”) of Boill Healthcare Holdings Limited (the “**Company**”) announces that with effect from 4 January 2018, Ms. So Chit Fun Lydia (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”), one of the authorised representatives of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the chief financial officer of the Company (“**CFO**”) in order to pursue other career opportunities. Ms. So confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Lei Kin Keong (“**Mr. Lei**”) has been appointed as the Company Secretary, an Authorised Representative and the financial controller of the Company (“**Financial Controller**”) with effect from 4 January 2018. Mr. Lei, aged 41, has obtained a Bachelor of Art (Honours) in Accountancy from The Hong Kong Polytechnic University and a Postgraduate Diploma in Corporate Compliance from The University of Hong Kong (School of Professional and Continuing Education) and is a non-practicing member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Lei has more than sixteen years of experience in accounting, auditing and company secretarial matters and financial management.

He had been the financial controller and company secretary of China Biotech Services Holdings Limited, formerly known as Rui Kang Pharmaceutical Group Investment Limited (Stock Code: 8037), from May 2013 to February 2017.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So for her invaluable contribution and services during her tenure of office and to welcome Mr. Lei on his new appointment.

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

Hong Kong, 4 January 2018

*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.*