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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 hereby announce that with effect from 13 July 2018, (i) Mr. Lei has resigned as company secretary, an authorised representative and financial controller; and (ii) Mr. Yuen Chin Yau was appointed as company secretary, an authorised representative and chief financial officer.

The board of directors (the “**Board**”) of Boill Healthcare Holdings Limited (the “**Company**”) wish to announce that with effect from 13 July 2018, Mr. Lei Kin Keong (“**Mr. Lei**”) has resigned as the company secretary, one of the authorised representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (the “**Authorised Representative**”), and financial controller of the Company to pursue other career aspirations. Mr. Lei confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or shareholders of the Company.

The Board would like to take this opportunity to express their sincere gratitude to Mr. Lei for his service contributed during his tenure of office.

The Board further announces that Mr. Yuen Chin Yau (“**Mr. Yuen**”) has been appointed the company secretary, an Authorised Representative and the chief financial officer of the Company with effect from 13 July 2018.

Mr Yuen, aged 52, graduated from Fudan University, the People's Republic of China, with a doctoral degree in economics, and obtained a degree of master of business administration from Brunel University, the United Kingdom. Mr Yuen is an associate of the Institute of Chartered Accountants in England and Wales, a fellow of the Chartered Institute of Management Accountants ("CIMA"), a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Institute of Chartered Secretaries and Administrators, and a fellow of the Hong Kong Institute of Chartered Secretaries ("HKICS"). Mr Yuen was the chairman of North Asia Regional Board of CIMA in 2013 and a mentor of HKICS in 2016. Before joining the Company, Mr Yuen held senior financial positions in different companies in Hong Kong and Mainland China. He was previously the joint company secretary, authorised representative and qualified accountant of Shanghai Jin Jiang International Hotels (Group) Company Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2006), and the chief financial officer of Shanghai Golden Bund Real Estate Co., Limited, a subsidiary of Bund Center Investment Ltd (SGX: MQ4). He has over 26 years of experience in accounting, financial management, asset management and regulatory compliance. Mr Yuen is responsible for managing the Company's finance and regulatory compliance.

The Board would like to take this opportunity to welcome Mr. Yuen on his new appointment.

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

Hong Kong, 13 July 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 Dr. 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.*