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## **Boill Healthcare Holdings Limited**

### **保集健康控股有限公司**

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

**(Stock code: 01246)**

## **CLARIFICATION ANNOUNCEMENT NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Boill Healthcare Holdings Limited (the “**Company**”) dated 30 July 2018 (the “**Notice of AGM**”), the circular of the Company containing the Notice of AGM dated 30 July 2018 (the “**AGM Circular**”) and the proxy form for the AGM accompanied thereto (the “**Proxy Form**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there is an inconsistency in the wording and order of resolutions No. 2 and 3 of the Notice of AGM and the Proxy Form. Accordingly, resolutions No. 2 and 3 in the Notice of AGM should be amended as follows:

- “2. To re-appoint Zenith CPA Limited as the auditor of the Company and to authorise the board of Directors (the “**Board**”) to fix its remuneration.
3.
  - (a) To re-elect Mr. Zhang Sheng Hai as an executive Director.
  - (b) To re-elect Mr. Hua Shan as an independent non-executive Director.
  - (c) To re-elect Mr. Chan Chi Keung, Billy as an independent non-executive Director.
  - (d) To authorise the Board to fix the remunerations of the Directors.”

The Company also confirms that, except as clarified above, all other contents of the Notice of AGM, the AGM Circular and the Proxy Form are correct and remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM, the AGM Circular and the Proxy Form and in that connection the existing English and Chinese versions of the Notice of AGM (except as clarified above), the AGM Circular and the Proxy Form in the form as they are now in will continue to be valid. The Proxy Form which have been despatched for the purpose of the AGM will remain valid for use for the AGM.

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

Hong Kong, 1 August 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.*