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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)**

### **RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announce that with effect from 5 October 2018, (i) Mr. Yuen has resigned as the company secretary, an Authorised Representative and the chief financial officer of the Company; and (ii) Mr. Chui has been appointed as an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Boill Healthcare Holdings Limited (the “**Company**”) announce that with effect from 5 October 2018, Mr. Yuen Chin Yau (“**Mr. Yuen**”) has resigned as the company secretary, an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (the “**Authorised Representative**”) and the chief financial officer of the Company. Mr. Yuen has 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 its sincere gratitude to Mr. Yuen for his service contributed during his tenure of office.

The Board further announce that Mr. Chui Kwong Kau (“**Mr. Chui**”), a non-executive Director, has been appointed as an Authorised Representative with effect from 5 October 2018.

The Company is in the process of identifying suitable candidate(s) to fill in the vacancy(ies) of company secretary and chief financial officer of the Company. Further announcement will be made once a new company secretary is appointed.

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

Hong Kong, 5 October 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) three independent non-executive Directors, namely Mr. Chan Chi Keung, Billy, Mr. Xu Liang Wei and Mr. Wang Zhe.*

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