



## **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)**

17 December 2018

Dear Non-Registered Holder of securities of the Company,

#### **Notification of publication of Interim Report for the six months ended 30 September 2018 on the Company's website**

We hereby notify you that the above corporate communication (the “**Corporate Communication**”) of Boill Healthcare Holdings Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at [www.boillhealthcare.com.hk](http://www.boillhealthcare.com.hk) and the HKExnew's website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the Corporate Communication by clicking Interim Report 2018 under Financial Report section of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Boill Healthcare Holdings Limited**  
**Dai Dong Xing**  
*Executive Director and Chairman*

*Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*

## REQUEST FORM

To: **Boill Healthcare Holdings Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong

**I/We would like to receive the printed copy of the Interim Report for the six months ended 30 September 2018 and all future Corporate Communication <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.**

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

Name(s): \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact Phone Number: \_\_\_\_\_

**Notes:**

- Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.*

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
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**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港