



Boill Healthcare Holdings Limited

保集健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 01246)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Dai Dong Xing (*Chairman of the Board*)

Zhang Sheng Hai

Non-executive Director

Chui Kwong Kau

Independent Non-executive Directors

Chan Chi Keung Billy

Xu Liang Wei

Wang Zhe

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dai Dong Xing			Chairman	
Zhang Sheng Hai				
Chui Kwong Kau				
Chan Chi Keung Billy		Chairman	Member	Member
Xu Liang Wei		Member		Chairman
Wang Zhe		Member	Member	Member

Hong Kong, 21 December 2018