

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF AUDITORS

This announcement is made by Boill Healthcare Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of the Company announces that Zenith CPA Limited (“**Zenith**”) has resigned as the auditors of the Company with effect from 22 February 2019 as Zenith and the Company could not reach a consensus on the audit fee for the financial year ending 31 March 2019.

Zenith has confirmed that there are no matters connected with their resignation which they considered should be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there are no other matters in respect of the change of auditors that need to be brought to the attention of the shareholders or creditors of the Company.

The Board further announces that BDO Limited has been appointed as the new auditors of the Company with the recommendation of Audit Committee to fill the casual vacancy following the resignation of Zenith and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to Zenith for the professional services rendered to the Company in the past years.

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

Hong Kong, 22 February 2019

As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Dai Dong Xing 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.