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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: 1246)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Boill Healthcare Holdings Limited (the “**Company**”) announces that the address, telephone number and fax number of the registered office and principal place of business of the Company in Hong Kong will be changed to the following with effect from 17 July 2019:

Unit 3704, 37/F
Shun Tak Centre West Tower
168–200 Connaught Road Central
Sheung Wan, Hong Kong
Tel: (852) 2796 2511
Fax: (852) 3914 7530

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

Hong Kong, 17 July 2019

As at the date of this announcement, the Board comprises (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. Xu Liang Wei, Mr. Wang Zhe and Mr. Chan Chi Keung Billy.