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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

### **MAJOR TRANSACTION IN RELATION TO ACQUISITION OF LAND USE RIGHTS IN FENGXIAN DISTRICT, SHANGHAI, THE PRC**

Reference is made to the announcement of Boill Healthcare Holdings Limited (the “**Company**”) dated 12 May 2021 (the “**Announcement**”) in relation to the acquisition of certain land use rights in Fengxian District, Shanghai, the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Land Acquisition and (ii) financial information of the Group is expected to be despatched to the Shareholders on or before 11 June 2021. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date falling on or before 9 July 2021.

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

Hong Kong, 10 June 2021

*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.*