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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: 01246)**

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that with effect from 21 December 2018, Mr. Mock Wai Yin and Dr. Wong Yun Kuen have resigned as executive Directors of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Boill Healthcare Holdings Limited (the “**Company**”) announces that due to their other work commitments which require more of their dedication and time, Mr. Mock Wai Yin (“**Mr. Mock**”) and Dr. Wong Yun Kuen (“**Dr. Wong**”) have resigned as executive Directors of the Company with effect from 21 December 2018. Mr. Mock and Dr. Wong have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mock and Dr. Wong for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 21 December 2018

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