



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Boill Healthcare Holdings Limited are set out below.

Executive Directors

Mr. Qiu Dongfang (*Chairman of the Board*)

Mr. Qiu Bin (*Chief Executive Officer*)

Mr. Zhang Sheng Hai

Ms. Yu Yixing

Non-executive Director

Mr. Chui Kwong Kau

Independent Non-executive Directors

Mr. Chan Chi Keung, Billy

Mr. Wang Zhe

Mr. Yi Baxian

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
Mr. Qiu Dongfang		Chairman	
Mr. Qiu Bin			
Mr. Zhang Sheng Hai			
Ms. Yu Yixing			Member
Mr. Chui Kwong Kau			
Mr. Chan Chi Keung, Billy	Chairman		
Mr. Wang Zhe	Member	Member	Member
Mr. Yi Baxian	Member	Member	Chairman

Hong Kong, 21 August 2023