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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)

ANNOUNCEMENT

RELEASE OF SHARES PLEDGED BY A CONTROLLING SHAREHOLDER

Reference is made to the announcement (“**2021 Announcement**”) made by Boill Healthcare Holdings Limited (the “**Company**”) dated 31 December 2021 pursuant to Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the 2021 Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the facility provided by the Lender to the Company with a total principal amount of USD39,500,000, as referenced in the 2021 Announcement, has been settled in full and the Pledged Shares which were pledged by Boill International and Liyao in favour of the Lender as security for the facility have been fully released and discharged. The Pledged Shares represent approximately 52.33% of the issued share capital of the Company as at the date of this announcement.

Boill International is a company incorporated in Hong Kong and wholly-owned by Boill Holding Group Co., Limited, which in turn is held as to 97.64% and 2.36% by Mr. Qiu and Ms. Huang Jian, respectively. Ms. Huang Jian is the spouse of Mr. Qiu. Liyao is a company incorporated in the British Virgin Islands and wholly-owned by Mr. Qiu. Accordingly, Mr. Qiu is deemed to be interested in the 450,600,000 shares in the Company held by Boill International and the 260,000,000 shares in the Company held by Liyao, and is a controlling shareholder (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Qiu has an interest of approximately 52.33% in the total issued shares of the Company.

By order of the Board
Boill Healthcare Holdings Limited
Qiu Dongfang
Executive Director and Chairman

Hong Kong, 15 September 2023

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Qiu Dongfang, Mr. Qiu Bin 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. Wang Zhe and Mr. Yi Baxian.