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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2023

The Board is pleased to announce that all the Resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 27 September 2023.

Reference is made to the circular incorporating a notice of annual general meeting (the “AGM”) of the Company dated 28 July 2023 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 27 SEPTEMBER 2023

The AGM was held at 11:00 a.m. on 27 September 2023 for the Shareholders to consider and to approve the ordinary resolutions set out in the notice of AGM contained in the Circular (the “Resolutions”).

The Board is pleased to announce that all the Resolutions were duly approved by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Votes (Approximate %) <i>(Note 2)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”, each a “ Director ”) and the independent auditor of the Company for the year ended 31 March 2023.	726,657,044 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhang Sheng Hai as an executive Director.	726,657,044 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chui Kwong Kau as a non-executive Director.	726,657,044 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Wang Zhe as an independent non-executive Director.	726,657,044 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	726,657,044 (100.00%)	0 (0.00%)
6.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	726,657,044 (100.00%)	0 (0.00%)
7.	To grant a general and unconditional mandate to the Directors to exercise all the powers of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	726,657,044 (100.00%)	0 (0.00%)
8.	To grant a general and unconditional mandate to the Directors to exercise all the powers of the Company to buy back shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	726,657,044 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company by the addition thereto the aggregate number of shares bought back by the Company.	726,657,044 (100.00%)	0 (0.00%)
10.	To approve the proposed adoption of the new share scheme of the Company and termination of the existing share option scheme of the Company adopted on 22 September 2013.	726,657,044 (100.00%)	0 (0.00%)

Note 1: The full text of the above Resolutions is set out in the notice of the AGM.

Note 2: All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the above Resolutions, the Resolutions were duly passed at the AGM. As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,358,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. In addition, none of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All the Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 27 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.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.