



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

Non-executive Director

Mr. Chui Kwong Kau

Independent Non-executive Directors

Ms. Tang Man Yi

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 | | | | |
| Mr. Chui Kwong Kau | | | | |
| Ms. Tang Man Yi | | Chairman | | Member |
| Mr. Wang Zhe | | Member | Member | Member |
| Mr. Yi Baxian | | Member | Member | Chairman |

Hong Kong, 27 January 2024