



Boill Healthcare Holdings Limited

保集健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 01246)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Dai Dong Xing (*Chairman of the Board*)

Mock Wai Yin

Wong Yun Kuen

Zhang Sheng Hai

Non-executive Director

Chui Kwong Kau

Independent Non-executive Directors

Chan Chi Keung, Billy

Xu Liang Wei

Wang Zhe

There are 3 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
Dai Dong Xing		Chairman	
Mock Wai Yin			
Wong Yun Kuen			
Zhang Sheng Hai			
Chui Kwong Kau			
Chan Chi Keung, Billy	Chairman	Member	Member
Xu Liang Wei	Member		Chairman
Wang Zhe	Member	Member	Member

Hong Kong, 4 October 2018