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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)

INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDERS

This announcement is made by Boill Healthcare Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

CHANGE OF SUBSTANTIAL SHAREHOLDERS

The Company was informed by Liyao Investment Limited (“**Liyao**”) and Boill International Co., Limited (“**Boill International**”), substantial shareholders of the Company holding 260,000,000 shares of the Company (the “**Shares**”) and 450,600,000 Shares respectively that on 12 March 2026 (after trading hours), the following disposals of certain Shares held by them were carried out:

- (i) Liyao has disposed of a total of 260,000,000 Shares, representing approximately 19.15% of the issued Shares as at the date of this announcement, to Mr. Shum Wan Wah Walter (“**Mr. Shum**”); and
- (ii) Boill International has disposed a total of 448,800,000 Shares, representing approximately 33.04% of the issued Shares as at the date of this announcement, to five independent investors (the “**Purchasers**”) (collectively the “**Transfers**”).

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, Mr. Shum and the Purchasers are third parties independent of, and not connected with, the Company and the connected persons of the Company.

Boill International is wholly-owned by Boill Holding Group Co., Ltd.* (保集控股集團有限公司) (“**Boill Holding**”), which in turn is held as to 10.95%, 1.22% and 76.88% by Mr. Qiu Dongfang (“**Mr. Qiu**”), Ms. Huang Jian (“**Ms. Huang**”) and Shanghai Jiafu Investment Co., Ltd.* (上海佳富投資有限公司) (“**Shanghai Jiafu**”), an entity held as to 98.70% and 1.30% by Mr. Qiu and Ms. Huang, respectively. Ms. Huang is the spouse of Mr. Qiu. Liyao is wholly-owned by Mr. Qiu. Accordingly, Mr. Qiu was deemed to be interested in 450,600,000 Shares held by Boill International and 260,000,000 Shares held by Liyao prior to the Transfers.

Mr. Qiu and Mr. He Yu (“**Mr. He**”) entered into an interest-bearing loan agreement on 14 March 2024, pursuant to which Mr. He agreed to extend a loan of HK\$35 million for a term of three months to Mr. Qiu (the “**Loan**”). In connection with the Loan, Liyao and Boill International pledged an aggregate of 708,800,000 Shares, representing approximately 52.19% of the issued Shares, to Mr. He as security to Mr. He. Please refer to the announcement of the Company dated 16 January 2026 for details.

Immediately after completion of the Transfers, (a) Liyao has ceased to have any interest in the Shares and has ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company; (b) each of Boill International, Shanghai Jiafu, Boill Holding and Mr. Qiu has a remaining interest in 1,800,000 Shares and has ceased to be a substantial shareholder (as defined in the Listing Rules) of the Company; (c) Mr. He has ceased to have any security interest in the 708,800,000 Shares charged to him by Liyao and Boill International; (d) Mr. Shum has become interested in 260,000,000 Shares, representing approximately 19.15% of the issued Shares as at the date of this announcement and has become a substantial shareholder (as defined in the Listing Rules) of the Company; and (e) none of the Purchasers have become substantial shareholders (as defined in the Listing Rules) of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange was suspended at the request of the Company with effect from 9:31 a.m. on 25 July 2024. The trading in the Shares will remain suspended until the Stock Exchange is satisfied that the Company fulfills all the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Boill Healthcare Holdings Limited
Zhuo Wenjie
Executive Director and Chairman

Hong Kong, 12 March 2026

As at the date of this announcement, the Company has (i) three executive Directors, namely Mr. Zhuo Wenjie, Mr. Yu Sicheng and Mr. Chen Wei; (ii) one non-executive Director, namely Dr. Tang Sing Hing, Kenny; and (iii) three independent non-executive Directors, namely Ms. Mak Suet Man, Mr. Chan Chi Hang and Mr. Liang Yanan.

* For identification purpose only