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## **BAMBOOS HEALTH CARE HOLDINGS LIMITED**

**百本醫護控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2293)**

### **MAJOR TRANSACTION ACQUISITION OF THE PROPERTIES**

### **DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of Bamboos Health Care Holdings Limited (the “**Company**”) dated 3 September 2021 (the “**Announcement**”) and 16 September 2021 in relation to the acquisition of the Properties. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among others, further details of the Acquisition (the “**Circular**”) is required to be despatched to the Shareholders within 15 business days after publication of the Announcement, that is no later than 27 September 2021.

Since the Company is in the course of preparing its audited consolidated financial results for the year ended 30 June 2021 and is expecting to publish its annual results announcement on 27 September 2021, and the Company would like to provide more updated financial information in the Circular for the Shareholders, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the Circular is now scheduled to be despatched to the Shareholders on or before 27 October 2021.

By order of the Board  
**Bamboos Health Care Holdings Limited**  
**Hai Hiu Chu**  
*Chairman*

Hong Kong, 24 September 2021

*As at the date of this announcement, the executive Directors are Ms. Hai Hiu Chu and Dr. Leung Wai Cheung; and the independent non-executive Directors are Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming.*