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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 COMPLETION OF THE ACQUISITION OF THE PROPERTIES

References are made to the announcements of Bamboos Health Care Holdings Limited (the “**Company**”) dated 3 September 2021, 16 September 2021 and 24 September 2021, and the circular of the Company dated 26 October 2021 (the “**Circular**”) in relation to the acquisition of the Properties. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the completion of the Acquisition took place on 11 November 2021. The Consideration, being HK\$175 million, was fully settled by 11 November 2021 in accordance with the terms and conditions of the Formal Agreements.

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

Hong Kong, 11 November 2021

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