

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

WITHDRAWAL OF RESOLUTION NUMBERED 2(a) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 29 NOVEMBER 2021

As Dr. Leung has resigned from the position as an executive director of the Company effective from 1 November 2021, the ordinary resolution numbered 2(a) as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

References are made to the circular and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Bamboos Health Care Holdings Limited (the “**Company**”) both dated 22 October 2021 and the form of proxy (the “**Proxy Form**”) in relation to the AGM to be held on 29 November 2021 and to the announcement of the Company in relation to the resignation of Dr. Leung Wai Cheung (“**Dr. Leung**”) as an executive director of the Company dated 1 November 2021.

As Dr. Leung has resigned from the position of an executive director of the Company effective from 1 November 2021, the ordinary resolution numbered 2(a) in respect of the re-election of Dr. Leung as an executive director of the Company as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 2(a).

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

Hong Kong, 12 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.