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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Bamboos Health Care Holdings Limited
Stock code	02293
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2023
Announcement date	26 September 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.0375 per share
Date of shareholders' approval	28 November 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0375 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2023 16:00
Book close period	From 05 December 2023 to 07 December 2023
Record date	07 December 2023
Payment date	13 December 2023
Share registrar and its address	Union Registrars Ltd.
	Suites 3301-04, 33/F Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Ms. Hai Hiu Chiu as an executive director; and Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming as independent non-executive directors.	