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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: 8216)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**”) announces that Mr Cheng Chin Wing (鄭展榮) (“**Mr Cheng**”) has resigned as the company secretary of the Company with effect from 1 October 2014. Following Mr Cheng’s resignation, Ms Hai Hiu Chu (奚曉珠) (an executive director and the chief executive officer of the Company) will take his place and act as the new authorised representative of the Company under rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 October 2014. Mr Cheng has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms Lam Yuen Ling Eva (林婉玲) (“**Ms Lam**”) has been appointed as the company secretary of the Company with effect from 1 October 2014.

Ms Lam is a director of BMI Listed Corporate Services Limited. She has over 20 years of experience in company secretarial services and commercial solutions. Ms Lam obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University in 1993 and is currently attending a Master in Corporate Governance and Directorship programme at the Hong Kong Baptist University. Ms Lam is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

As at the date of this announcement, Ms Lam is also the joint company secretary of China Suntien Green Energy Corporation Limited (Stock Code: 956) and the company secretary of Kate China Holdings Limited (Stock Code: 8125) whose shares are listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr Cheng for his valuable contribution to the Company during his tenure of office and welcome Ms Lam on her new appointment.

By Order of the Board
Bamboos Health Care Holdings Limited
Kwan Chi Hong
Chairman

Hong Kong, 30 September 2014

As at the date of this announcement, the Board comprises two executive directors, namely, Mr Kwan Chi Hong (Chairman) and Ms Hai Hiu Chu (Chief Executive Officer); one non-executive director, namely, Mr Wong Kam Pui; and three independent non-executive directors, namely, Mr Lam Cheung Wai, Professor Chan Chi Fai, Andrew and Dr Luk Yim Fai.

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be posted on the Company’s website at www.bamboos.com.hk.