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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)**

### **CHANGES OF COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce the following changes in Company Secretary, Alternate Authorised Representative and Authorised Representative:

1. the resignation of Ms. Lam Yuen Ling Eva as the Company Secretary and the Alternate Authorised Representative of the Company with effect from 31 October 2018;
2. the resignation of Mr. Kwan Chi Hong as the Authorised Representative of the Company with effect from 31 October 2018; and
3. the appointment of Mr. Yu Leung Fai as the Company Secretary and the Authorised Representative of the Company with effect from 1 November 2018.

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**”) announces that with effect from 31 October 2018, Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has resigned as the company secretary (the “**Company Secretary**”) and the alternate authorised representative (the “**Alternate Authorised Representative**”); and Mr. Kwan Chi Hong (“**Mr. Kwan**”) has resigned as the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Lam and Mr. Kwan have confirmed that they have no disagreement with the Board and none of the Company, Mr. Lam and Mr. Kwan are aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with their resignations as the Company Secretary, the Alternate Authorised Representative and the Authorised Representative respectively.

The Board is pleased to announce that Mr. Yu Leung Fai (“**Mr. Yu**”) has been appointed as the Company Secretary and the Authorised Representative for the purpose of Rule 3.05 of the Listing Rules with effect from 1 November 2018.

Mr. Yu, aged 41, has over 15 years of experience in corporate services field. He was an auditor of Deloitte Touche Tohmatsu from 2000 to 2001. Since 2001, Mr. Yu joined Fung, Yu & Co. CPA Limited and is currently the company's managing director. Mr. Yu has also been the company secretary of Beijing Media Corporation Ltd. (stock code: 01000), Yuanda China Holdings Limited (stock code: 02789) and Sany Heavy Equipment International Holdings Limited (stock code: 00631), and independent non-executive director of Realord Group Holdings Limited (stock code: 01196), all of which are listed companies on the Stock Exchange, since 2010, 2012, 2017 and 2014 respectively. Mr. Yu graduated from the University of Toronto with a bachelor's degree in commerce in 2000 and from the University of London with a bachelor's degree in law in 2005. He is a member of the American Institute of Certified Public Accountants, Certified Practicing Accountants of Australia and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam and Mr. Kwan for their invaluable contributions to the Company during their tenures of office as the Company Secretary, the Alternate Authorised Representative and the Authorised Representative respectively and welcome Mr. Yu on his new appointment.

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

Hong Kong, 31 October 2018

*As at the date of this announcement, the executive Directors are Ms. Hai Hiu Chu and Mr. Kwan Chi Hong and the independent non-executive Directors are Dr. Ko Wing Man, Mr. Lam Cheung Wai, Dr. Leung Yu Lung and Dr. Luk Yim Fai.*