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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director**”) of Bamboos Health Care Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr Yu Leung Fai (“**Mr Yu**”) has tendered his resignation as (i) the company secretary of the Company; and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 November 2019. Mr Yu confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company. Ms Chan Wan Ling Sammi (“**Ms Chan**”) has been appointed as (i) the company secretary of the Company; and (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 November 2019.

Ms Chan is a practising solicitor admitted in the Hong Kong Special Administrative Region and a member of the Law Society of Hong Kong. She has also been a Certified Management Accountant since 2016 and a Lawyer of the Supreme Court of New South Wales since 2014. Ms Chan has a Postgraduate Certificate in Laws and a Bachelor of Laws degree from the City University of Hong Kong and a Bachelor of Business Administration in Accounting and Finance degree from the University of Hong Kong. Ms Chan has not held any directorships in any listed company over the past three years.

The Board would like to take this opportunity to express its sincere gratitude to Mr Yu for his valuable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms Chan on her appointment.

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

Hong Kong, 29 November 2019

*As at the date of this announcement, the executive Director is Ms Hai Hiu Chu (Chairman and Chief Executive Officer) and the independent non-executive Directors are Dr Chan Kai Yue Jason, Ms Chhoa Peck Lim Bella, Dr Ko Wing Man and Mr Wong Kon Man Jason.*