

*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)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”) announces that Ms. Chan Wan Ling Sammi (“**Ms. Chan**”) has resigned as the Company’s company secretary and authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 March 2022. Ms. Chan confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Soon Yuk Tai (“**Ms. Soon**”) has been appointed as the Company’s company secretary and authorized representative under Rule 3.05 of the Listing Rules with effect from 1 March 2022.

Ms. Soon is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her practice focuses on corporate governance and advisory, and regulatory compliance.

The Board would take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office, and to express its warmest welcome to Ms. Soon on her appointment.

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

Hong Kong, 1 March 2022

*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*