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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Bamboos Health Care Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 24 September 2014 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2014 for publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Bamboos Health Care Holdings Limited**  
**Cheng Chin Wing**  
Company Secretary

Hong Kong, 12 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. Mok Gar Lon, Francis; 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 of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited 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 herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at [www.bamboos.com.hk](http://www.bamboos.com.hk).*