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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 IN DIRECTORSHIP

The Board announces that, with effect from 25 September 2014:

- Mr Mok Gar Lon, Francis (莫家麟) will resign from his office as non-executive director of the Company and the chairman of the compliance committee of the Board; and
- Mr Wong Kam Pui (黃錦沛) will be appointed as non-executive director of the Company and the chairman of the compliance committee of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes in directorship of certain members of the Board.

Resignation of non-executive director of the Company

Mr Mok Gar Lon, Francis (莫家麟) (“**Mr Mok**”) has tendered his resignation as non-executive director of the Company with effect from 25 September 2014 due to his decision to devote more time to his personal endeavours. Due to his resignation, Mr Mok will cease to be the chairman of the compliance committee of the Board with effect from the same day.

Mr Mok has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board wishes to express its sincere gratitude to Mr Mok for his support and invaluable contribution to the Group during his tenure of service.

Appointment of non-executive director of the Company

Mr Wong Kam Pui (黃錦沛) (“**Mr Wong**”) will be appointed as non-executive director of the Company with effect from 25 September 2014. He will primarily be responsible for advising the Group on matters relating to business opportunities for investment, development and expansion. Mr Wong will also serve as the chairman of the compliance committee of the Board with effect from the date of his directorship with the Company.

Mr Wong, aged 60, holds a bachelor’s degree and a master’s degree in Business Administration from The Chinese University of Hong Kong.

Mr Wong had extensive experience in human resources management and administration with renowned local and international organizations. He has been a council member of the Hong Kong Institute of Human Resources Management for the last two decades and had been its President during 2008 to 2010. Mr Wong is also the founder and a director of a company principally engaged in the provision of business and human resources solutions and consultancy services.

In addition, Mr Wong has taken up various important responsibilities with certain governmental bodies of the Hong Kong Special Administrative Region, and has been performing advisory role over various aspects concerning the local community including but not limited to education, labour and welfare, commerce and economic development issues.

Mr Wong has entered into a service agreement with the Company for an initial term of three years commencing from 25 September 2014, which is renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of his appointment, unless terminated in accordance with the terms of the service agreement. He is also subject to retirement by rotation and re-election at annual general meeting in accordance with the articles of association of the Company.

Mr Wong, in his capacity as non-executive director, is entitled to receive an annual remuneration of HK\$96,000 and such other emoluments and discretionary bonus as may be determined by, and at the discretion of, the Board from time to time. The level of Mr Wong’s emoluments is and will be determined with reference to his experience, qualifications, duties and responsibilities involved in the Company, as well as the performance of the Company and the prevailing market conditions.

Mr Wong is not connected with any directors, senior management, substantial or controlling shareholders of the Company.

Other than his non-executive directorship in the Company and as at the date of this announcement, Mr Wong did not hold any other position(s) with the Group. He had not been a director in any listed public companies in the last three years; and did not, directly or indirectly, have any interests or underlying interests in shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and so far as the Directors are aware, there is no other information in respect of the appointment of Mr Wong that is discloseable pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) nor there is any matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board wishes to extend its warm welcome to Mr Wong on his appointment and for joining the Board.

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

Hong Kong, 25 September 2014

As at the date of this announcement, the executive Directors are Mr Kwan Chi Hong (Chairman), Ms Hai Hiu Chu (Chief Executive Officer), the non-executive Director is Mr Wong Kam Pui and the independent non-executive Directors are Mr Lam Cheung Wai, Professor Chan Chi Fai, Andrew and Dr Luk Yim Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.bamboos.com.hk