

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/09/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bamboos Health Care Holdings Limited
Date Submitted	3/10/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>8216</u> Descrip	ption : <u>BAMBO</u>	OSHEALTH		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$2,000,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$2,000,000,000	
(2) Stock code : <u>N/A</u> Description :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Balance at close of the month

Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

Total authorised share capital at the end of the month (*State currency*) : HK\$20,000,000.00

II. Movements in Issued Shares Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	400,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	400,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Shares Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Oranicu	Exclused	Cancened	Lapseu		
Scheme adopted on 24/06/2014						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
2.						
(Note 1)						
3.						
$\frac{(1,1)}{(Note 1)}$						
(Note 1)		Тс	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri options (State currency		n from exercise o	f	Nil		

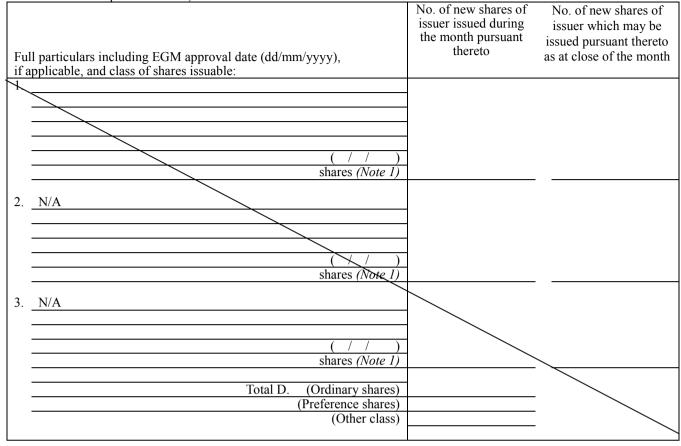
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\</u>					
(/) Stock code (if listed)	·				
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	\				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		

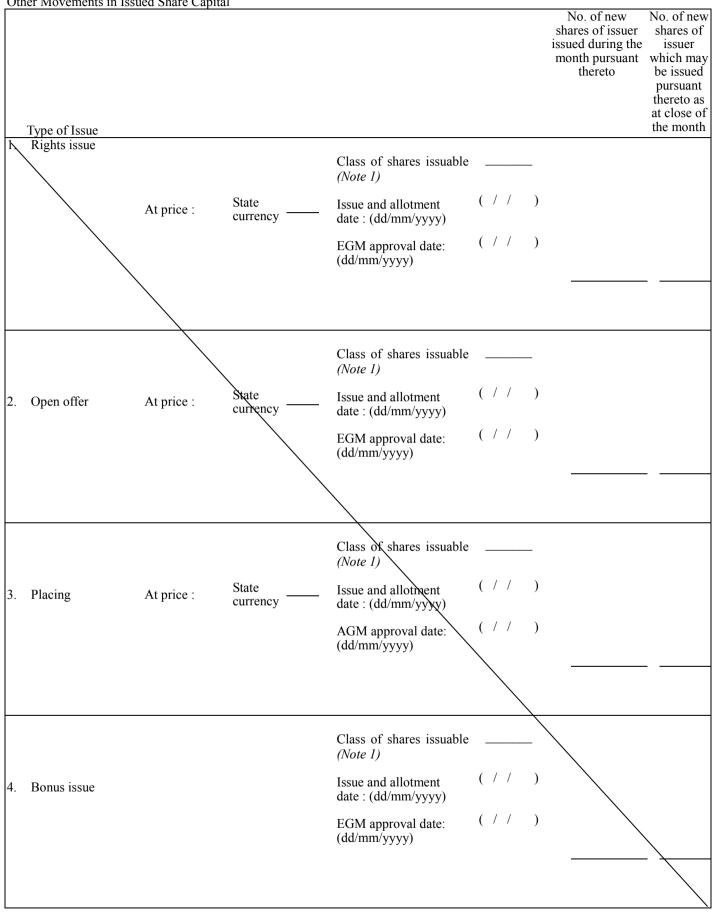
For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u></u>	_					
Stark and (if listed)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	_					
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	- \					
Stock code (if listed)						
Class of shares issuable (Note 1)	\backslash					
Subscription price						
EGM approval date (if applicable)		\backslash				
(dd/mm/yyyy)						
<u>3.</u>	_	\backslash				
	_	\backslash				
			\			
Stock code (if listed) Class of shares						
issuable (Note 1)			\backslash			
Subscription price			\backslash			
EGM approval date (if applicable)				\backslash		
(dd/mm/yyyy)	(/ /)			\backslash		
<u>4.</u>	_			\backslash		
	_			\backslash		
					<u> </u>	
Stock code (if listed) Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
(if applicable)						\backslash
(dd/mm/yyyy)	(/ /)		Fotal C (Ordir	nary shares)		\backslash
			(Prefere	ence shares)		
			(0	Other class)		- \
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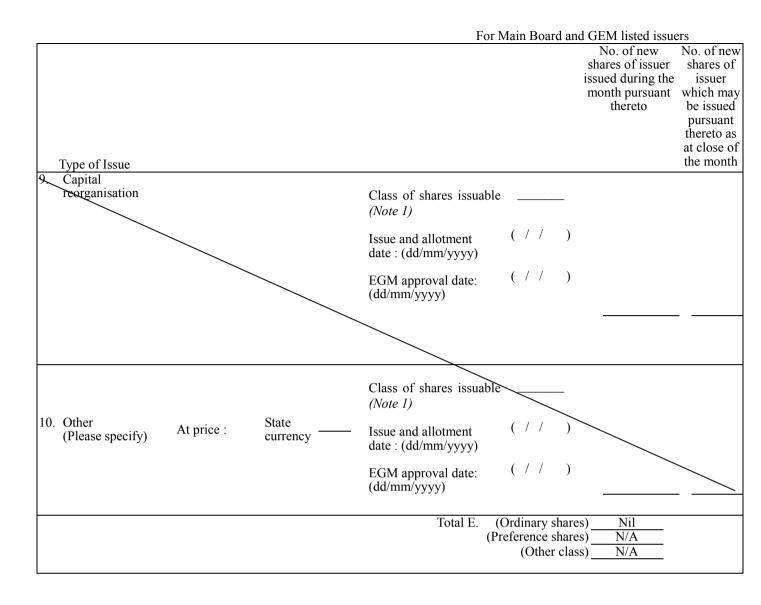
For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)





				For M	1ain Boar	d and	GEM listed issue	rs
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
$\overline{\}$	Type of issue							
				Class of shares issuable (Note 1)		_		
5.	Scrip dividend A	t nrice '	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy))		
				Class of shares issuable (Note 1)		_		
8.	Consideration issue A		State currency ——	Issue and allotment date : (dd/mm/yyyy))		
				EGM approval date: (dd/mm/yyyy)	(/ /)		



Total increase in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ued Shar	es Capital").

Submitted by: <u>Hai Hiu Chu</u>
Title: Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.