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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 OCTOBER 2014**

**Summary**

The Board is pleased to announce that, at the Annual General Meeting held on 30 October 2014, all the proposed resolutions were duly passed by way of poll.

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (the “**Annual General Meeting**”) of the Company dated 29 September 2014 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)) were passed by the Shareholders by way of poll at the Annual General Meeting held on 30 October 2014.

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

## POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the Directors' report and the Auditors' report for the year ended 30 June 2014.	300,008,000 (100%)	0 (0%)
2.	(a) To re-elect Mr Kwan Chi Hong as executive Director.	300,008,000 (100%)	0 (0%)
	(b) To re-elect Ms Hai Hiu Chu as executive Director.	300,008,000 (100%)	0 (0%)
	(c) To re-elect Mr Wong Kam Pui as non-executive Director.	300,008,000 (100%)	0 (0%)
	(d) To re-elect Mr Lam Cheung Wai as independent non-executive Director.	300,008,000 (100%)	0 (0%)
	(e) To re-elect Professor Chan Chi Fai, Andrew as independent non-executive Director.	300,008,000 (100%)	0 (0%)
	(f) To re-elect Dr Luk Yim Fai as independent non-executive Director.	300,008,000 (100%)	0 (0%)
	(g) To authorise the board of Directors to fix the remuneration of the Directors.	300,008,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the board of Directors to fix their remuneration.	300,008,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of the Company's issued share capital as at the date of the Annual General Meeting.	300,008,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares up to 10% of the Company's issued share capital as at the date of the Annual General Meeting.	300,008,000 (100%)	0 (0%)
6.	To add the total number of Shares purchased by the Company to the general mandate granted to the Directors under resolution no. 4 above.	300,008,000 (100%)	0 (0%)

*Notes:*

1. The full text of each of the resolutions was set out in the notice of the Annual General Meeting.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 400,000,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules;
- (3) there were no Shares requiring the Shareholders to abstain from voting on the proposed resolutions at the Annual General Meeting under the GEM Listing Rules; and
- (4) no Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the resolutions was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 30 October 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 Wong Kam Pui; 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 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 in this announcement misleading.*

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