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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**”) announces that a meeting of the Board will be held on Friday, 6 February 2015 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 31 December 2014 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 26 January 2015

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 (the “**Directors**”) of the Company 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 in 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 day of its posting. This announcement will also be posted on the Company’s website at www.bamboos.com.hk.