

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bamboos Health Care Holdings Limited
Date Submitted	2/2/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : $\underline{8216}$ Desc	ription : <u>BAMBC</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\$20,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000.00
(2) Stock code : <u>N/A</u> Desc	ription :		
	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 preceding month

Balance at close of the month

Increase/(decrease)

Stock code :	N/A	Descr	iption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	h			
3. Other Classes	s of Shares				
Stock code :	N/A	Descr	iption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

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

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II. Movements in Issued Shares Capital

	No. of ordination of the second secon	ary shares	No of preference	No. of other classes	
	(1) (2) shares		<u>^</u>	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 24/06/2014						
,						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
shares						
(Note 1)						
3.						
<u> </u>						
shares						
(Note 1)						
		To	otal A. (Ordin		Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	n from exercise o	f			
options (State currency				Nil		

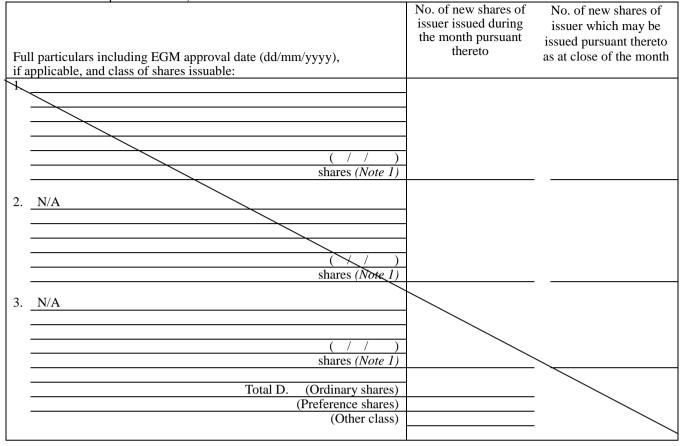
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\</u>					
$\overline{}$					
(/) 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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
			\backslash		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price				\backslash	
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	month	month	month		
<u>k.</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						
(if applicable)		\mathbf{i}				
(dd/mm/yyyy)						
<u>3.</u>						
		\sim				
		\backslash	`			
Stock code (if listed)						
Class of shares			\backslash			
issuable (<i>Note 1</i>)						
EGM approval date			\backslash			
(if applicable) (dd/mm/yyyy)				\backslash		
4.	(/ /)			\backslash		
					<u> </u>	
Stock code (if listed)					\backslash	
issuable (Note 1)						
Subscription price						
EGM approval date					\backslash	`
(if applicable) (dd/mm/yyyy)	(/ /)					\backslash
· · · · · · · · · · · · · · · · · · ·			Fotal C. (Ordir	nary shares)		_ \
			(Prefere	ence shares)		- \
			((Other class)		- \

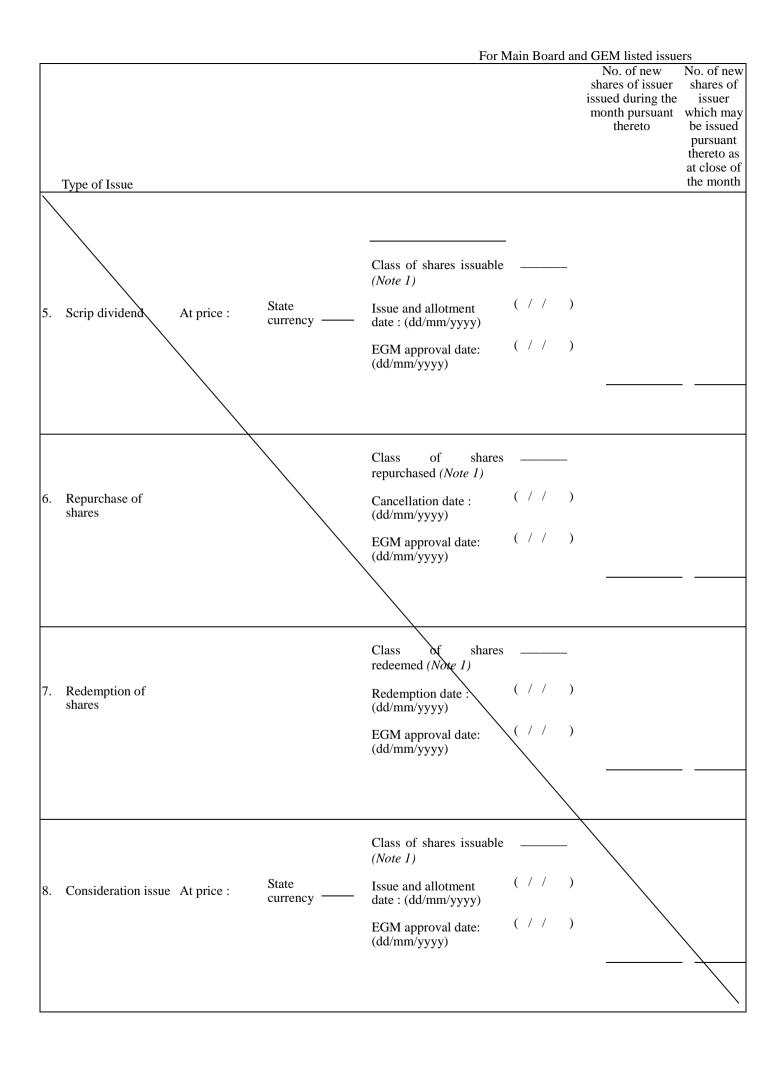
For Main Board and GEM listed issuers

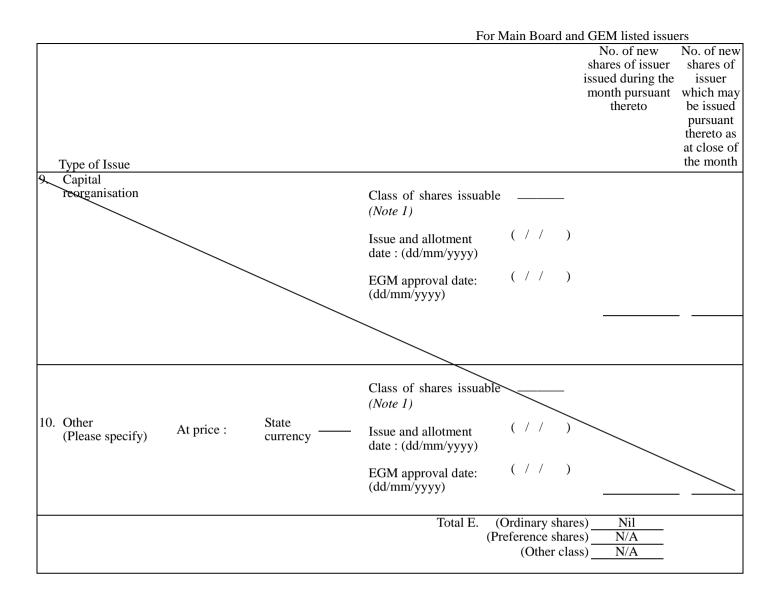
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)



	<u>er Movements in Issu</u> Type of Issue		141				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
١ <u>ـ</u>	Rights issue			Class of shares issuable (<i>Note 1</i>)		_		
		At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		Λ.		EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)		_		
2.	Open offer	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)		_		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
						`		
				Class of shares issuable (Note 1)		-		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Other Movements in Issued Share Capital





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	ied Shar	es Capital").

Remarks	(if	any):
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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.