

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited				
Name of Issuer Date Submitted		Bamboos Health Care Holdings Limited 2/10/2015			
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code : 8216 Descrip	otion: BAMBO	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 : N/A Descrip	otion :				
	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					

30/09/2015

2. Preference Shares			
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)			
Balance at close of the month			
Total authorised share capital at the end	of the month (State of	currency):	HK\$20,000,000.00

II. Movements in Issued Shares Capital

	No. of ordina	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		Series of the	1004017		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and —		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Granca	Excreised	Cancenca	Lapsea		
Scheme adopted						
on 24/06/2014						
011 24/00/2014						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	INII			INII	INII	
(Note 1)						
2.						
<u>Z.</u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
		Ta	otal A. (Ordin	ary shares)	Nil	
		-		nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised during the month from exercise of						
options (State currency) Nil						
options (State currency	y <i>)</i>			1411		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1.	_					
	_					
	_			·		.
Stock code (if listed) Class of chares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	-					
(/ /)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price		\				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /					
3.	(/ /					
	_					
				<u> </u>		
(/ /) Stock code (if listed)		\				
Class of shares						
issuable (Note 1)						
EGM approval date			\	\		
(if applicable) (dd/mm/yyyy)	(/ /	,				
4.						
	_					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/					_
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordi	nary shares)		_ \
			(Prefere	ence shares)		_
			(Other class)		_

Convertibles (i.e. Convertible in Class and description		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
7.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	<u> </u>					
	+					
	_\					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price	$\overline{}$					
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.		\				
3.	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
		,	Total C. (Ordin	nary shares)		-
			(Pretere	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)

than under Snare Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
N		
	1	
	†	
	†	
	+	
	-	
	4	
shares (Note 1)		
2. <u>N/A</u>		
	1	
$(\times/)$	1	
shares (Note 1)	1	
3. N/A		
	1	
	1	
	_	
shares (Note 1)	_	_
Silates (Note 1)	-	
Total D (Outing and all and a)	-	
Total D. (Ordinary shares)		
(Preference shares)	1	
(Other class)		

Type of Issue Rights issue Class of shares issuable (Note 1) At price: State currency Class of shares issuable (// /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) State currency EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) At price: State currency Class of shares issuable (/ /) EGM approval date: (/ /) At price: State currency Class of shares issuable (/ /) Add/mm/yyyy) Class of shares issuable (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) State (/ /) Class of shares issuable (/ /) State (/ /) Class of shares issuable (/ /)	which may be issued pursuant thereto as at close of	shares of issuer issued during the				 Succe Share Ca	ther Movements in	Ju
Class of shares issuable (Note 1) At price: State currency	the month						Type of Issue	1.
At price: currency date: (dd/mm/yyyy) EGM approval date: (d// /) Class of shares issuable (// /) date: (dd/mm/yyyy) Class of shares issuable (// /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ / /) date: (dd/mm/yyyy) Class of shares issuable (/ / /) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ / /) Class of shares issuable (/ / /) Class of shares issuable (/ / /)				ssuable			Rights issue	1
Class of shares issuable (Note 1) 2. Open offer At price: State currency			(/ /)			At price :		
2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable (/ /) date: (dd/mm/yyyy) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /)			(/ /)	te:				
2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable (/ /) date: (dd/mm/yyyy) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /)	_							
2. Open one At pince : currency date : (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) 3. Placing At price : State currency Issue and allotment (//) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (///) Class of shares issuable (///)				ssuable				
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allothent (//) date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (//) Class of shares issuable (//)			(/ /)			At price :	Open offer	2.
3. Placing At price: State currency — Issue and allotment date: (dd/mm/yy)xy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1)			(/ /)	te:	EGM approval dat (dd/mm/yyyy)			
3. Placing At price: State currency — Issue and allotment date: (dd/mm/yy)xy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1)								
Class of shares issuable (Note 1)				ssuable				
Class of shares issuable (Note 1)			(/ /)		Issue and allotmendate : (dd/mm/yy)	At price :	Placing	3.
(Note 1)			(/ /)	nte:				
(Note 1)	_							
Issue and allotment (/ /)				ssuable				
4. Bonus issue date : (dd/mm/yyyy)			(/ /)		Issue and allotmendate: (dd/mm/yyy		Bonus issue	4.
EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)	te:				

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
	\							
				Class of shares issuable (Note 1)		_		
5.	Scrip dividend	At price :	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	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Roard and GFM listed issuers

N/A

N/A

				1	or Main Doard a	ila GLIVI listea issu	
						No. of new shares of issuer issued during the	
						month pursuant thereto	which may be issued
							pursuant thereto as
							at close of
0	Type of Issue						the month
X	Capital reorganisation			Class of shares issua (Note 1)	able		
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issua (Note 1)	able		
10.	Other (Please specify)	At price :	State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Total E.	(Ordinary shar	res) Nil	
				Total E.	(Preference shar	res) N/A	
					(Other cla	ss) N/A	
Tot	al increase in ordinar	ry shares during	g the month (i.e. To	otal of A to E):	(1)	Nil	
					(2)	N/A	
Tot	al increase / (decreas	se) in preferenc	e shares during the	month (i.e. Total of A to l	E):	N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Shares Capital").

Remarks (if any):	Remarks (if any):				
Submitted by:	Hai Hiu Chu				
Title:	Director				
(Director, Secretary or other duly authorised officer)					
(Birector, B	or other daily diditions 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.