

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 29 OCTOBER 2015

SUMMARY

The Board is pleased to announce that all the Resolutions proposed at the AGM were duly passed by the Shareholders at the AGM held on 29 October 2015 by way of poll.

Reference is made to the circular (the “**Circular**”) of Bamboos Health Care Holdings Limited (the “**Company**”) dated 24 September 2015 to its shareholders (the “**Shareholders**”) regarding, among others, the ordinary resolutions (each a “**Resolution**” and collectively, the “**Resolutions**”) proposed to be considered and passed at the annual general meeting (the “**AGM**”) of the Company held on 29 October 2015.

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

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders at the AGM held on 29 October 2015 by way of poll.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM:

- (1) the total number of issued Shares was 400,000,000, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions at the AGM;

- (2) there was no Share entitling the holder to attend and vote only against any of the Resolutions at the AGM;
- (3) no Shareholders are required under the GEM Listing Rules to abstain from voting at the AGM; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Set out below are the poll results in respect of the Resolutions put to votes at the AGM:

ORDINARY RESOLUTIONS		Number of votes (%) (Note)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 30 June 2015.	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 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 of the Company and 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 the unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.	300,008,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back the Company’s shares up to 10% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.	300,008,000 (100%)	0 (0%)
6.	To add the total number of shares in the share capital of the Company bought-back by the Company to the general mandate granted to the Directors under resolution no. 4 above.	300,008,000 (100%)	0 (0%)

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM by person or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

By Order of the Board
Bamboos Health Care Holdings Limited
百本醫護控股有限公司
Kwan Chi Hong
Chairman

Hong Kong, 29 October 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 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 herein or 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 date of its posting. This announcement will also be posted on the Company’s website at www.bamboos.com.hk.