

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited					
Name of Issuer Date Submitted	Bamboos Health Care Holdings Limited 1/12/2015					
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : 8216 Descrip	ption: <u>BAMBO</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 : N/A Descrip	ption :					
	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						

30/11/2015

2. Preference Shares			
Stock code : <u>N/A</u> Descri	iption :		
	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	iption :		
	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 duri	ng the month	from evereice o		21101 01400)	- 1/12	
options (State currency		i itolii caetcise o	1	Nil		
options (State currency	y <i>)</i>			1411		

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
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 shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ ,	/)				
2.		,				
	\					
	$\overline{}$			·		
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date		\				
(if applicable)						
(dd/mm/yyyy)	(/ /	/)				
<u>J.</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			`			
1		/)				
4.						
(/ /)	-					-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ ,	/)			\	
	•		D (0 "	1		
		Total	B. (Ordin	nary shares) ence shares)		-
			(1 10101)	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.	_					
	<u> </u>					
Stock code (if listed)	<u> </u>			-		
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						
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) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
	<u> </u>					
Stook and (if 1: -t1)						
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)		-
			(1	onici ciass)		-

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 Share 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
	_	
	-	
	_	
shares (Note 1)	-	
2. N/A		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
(/ /)	1	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

At price : State currency		er Movements in Issi	оппосир			No. of no shares of is issued durin month purs thereto	ssuer s ng the suant with b f th at	o. of new chares of issuer hich may be issued bursuant hereto as t close of
Class of shares issuable (// /) Lissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ / /) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ / /) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ / /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ / /)		Type of Issue					th	ne month
Class of shares issuable (// /) Class of shares issuable (//)	1	Nights issue				_		
Class of shares issuable (Note 1) 2. Open offer At price: State currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (dd/mm/yyyy) Class of shares issuable (//) (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (l//) State currency (//) Issue and allothent (//) (dd/mm/yyyy) Class of shares issuable (//) (l//) Class of shares issuable (//)			At price :		(/ /)		
2. Open offer At price: State currency EGM approval date: (///) Class of shares issuable (///) At price: State currency Class of shares issuable (///) AGM approval date: (///) AGM approval date: (///) AGM approval date: (///) Class of shares issuable (///) AGM approval date: (///) Class of shares issuable (///) AGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///)					(/ /)		
2. Open offer At price: State currency EGM approval date: (///) Class of shares issuable (///) At price: State currency Class of shares issuable (///) AGM approval date: (///) AGM approval date: (///) AGM approval date: (///) Class of shares issuable (///) AGM approval date: (///) Class of shares issuable (///) AGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///)								
2. Open one At price: currency date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allothent date: (dd/mm/yyyy) AGM approval date: (///) Class of shares issuable (///) EGM approval date: (///)						_		
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 (///) (Note 1) Issue and allotment (///) Issue and allotment (///) Glass of shares issuable (///) EGM approval date: (///)	2.	Open offer	At price :		(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)						_		
Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	3.	Placing	At price :	_ Issue and allotment date : (dd/mm/yyxy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue Issue and allotment								
date: (dd/mm/yyyy) EGM approval date: (///)						-		
Low approval date.	4.	Bonus issue			(/ /)		
(dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			For N	Aain Board	d and	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 Board and GEM listed issuers

N/A

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
9 Capital reorganisation			Class of shares issuable (Note 1)	·		
			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					,	
			Class of shares issuable (Note 1)			
10. Other (Please specify)	t price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (P	Ordinary share reference share (Other clas	s) N/A	
Total increase in ordinary si	nares during t	he month (i.e. Tot	al of A to E):	(1)	Nil	
				(2)	N/A	
Total increase / (decrease) i	n preference	shares during the r	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):

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

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Submitted by: Hai Hiu Chu
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.