

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/6/2016							
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Bamboos Health Care Holdings Limited							
Date Submitted	4/7/20	16					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>8216</u> Descr	ription: <u>BAMBO</u>	OSHEALTH					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	h 2,000,000,000	HK\$0.01	HK\$20,000,000.00				
Increase/(decrease)	Nil		<u>Nil</u>				
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000.00				
(2) Stock code : N/A Descr	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			
Stock code : <u>N/A</u> Descrip	tion :		
	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> Descrip	tion :		
	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 encurrency):	nd of the month	(State HK\$20	,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes 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 Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and 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) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	lssuer 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
4.						
				· 		_
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
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.	(/ /					
<u>5.</u>						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
EGM approval date (if applicable)			·			
	(/ /)				
4.	·	·				
(/ /)						_
Stock code (if listed)						
Class of shares						
0 1 1 1 1						
Subscription price EGM approval date						
(if applicable)					\	
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)		
		Iotal L	Preferen	ice shares)		-
			` (C	other class)		_

Convertibles (i.e. Convertible i	into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
X	_					
	_					
	_					
	_					
Stock sode (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / >					
(dd/mm/yyyy))	(/ /)					
2.	7					
	_\					
	-					
Stock code (if listed)	$\overline{}$					
Class of shares issuable (Note 1)						
Subscription price	$\overline{}$					
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	,	_ \				
	_					
	_		\			
	=					
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date			\			
(if applicable)						
	(/ /)					
4.	_					
	_					
	_					
					\	
Stock code (if listed)						
Class of shares						
Outle a substitute as as also		<u>-</u>				
Subscription price EGM approval date						
(if applicable)						\
(dd/mm/yyyy)	(/ /)					
			otal C. (Ordina	ary shares)		
			(Preferen	ce shares)		
			· (O	ther class)		

	No. of new shares of issuer issued	No. of new shares of issuer which may be
	during the month	issued pursuant
	pursuant thereto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		ano monar
1.		
shares (Note 1)		<u> </u>
2		
shares (Note 1)		
3.		
<u> </u>		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Otl	ner Movements in I	ssued Sha	are Capital					
	Type of Issue						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	Rights issue			Class of shares issuable (Note 1)		_		
		At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM 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)	(/ /)		
								_ \

	Type of Issue					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
5.	Scrip dividend		Class of shares				
			issuable (Note 1)				
		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)	(/ /)		
						-	
			Olara		/		
			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)	(/ /)		

9. Capital	to close of the month
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) At price : State currency Issue and allotment date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
Total E. (Ordinary	
shares) Ni (Preference shares) N/	
(Other class) N/	

Total increase / (decrease) 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 Capital").)	Issued Share

Remarks (if any):	
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