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## **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 20 OCTOBER 2016**

#### **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 20 October 2016 by way of poll.

Reference is made to the circular (the “**Circular**”) of Bamboos Health Care Holdings Limited (the “**Company**”) dated 31 August 2016 to its shareholders (the “**Shareholders**”) regarding, among others, the 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 20 October 2016.

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 of directors (the “**Board**”) is pleased to announce that all the Resolutions were duly passed by the Shareholders at the AGM held on 20 October 2016 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 2016.	300,000,110 (100%)	0 (0%)
2.	(a) To re-elect Mr Wong Kam Pui as non-executive Director.	300,000,110 (100%)	0 (0%)
	(b) To re-elect Mr Lam Cheung Wai as independent non-executive Director.	300,000,110 (100%)	0 (0%)
	(c) To re-elect Dr Leung Yu Lung as independent non-executive Director.	300,000,110 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	300,000,110 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the Board to fix their remuneration.	300,000,110 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with 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.	300,000,110 (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.	300,000,110 (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.	300,000,110 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above Resolution nos. 1 to 6, the Resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION			
7.	To approve the amendments to the articles of association and the adoption of the amended and restated articles of association of the Company.	300,000,110 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above Resolution no. 7, the Resolution was duly passed as special resolution.			

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.

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, 20 October 2016

*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, Dr Leung Yu Lung 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](http://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](http://www.bamboos.com.hk).*