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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)

FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2016

CHARACTERISTICS OF THE GROWTH ENTERPRISE MARKET (“GEM”) OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

This announcement, for which the directors (the “Directors”) of Bamboos Health Care Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company and its subsidiaries (together, the “Group”, “we”, “us”, or “our”). The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

FINANCIAL HIGHLIGHTS

- Revenue for the three months ended 30 September 2016 amounted to approximately HK\$14.6 million, representing an increase of approximately 20.7% as compared with that of approximately HK\$12.1 million for the three months ended 30 September 2015.
- Profit before income tax for the three months ended 30 September 2016 amounted to approximately HK\$8.8 million, representing an increase of approximately 15.8% from approximately HK\$7.6 million recorded for the three months ended 30 September 2015.
- Profit attributable to equity holders of the Company for the three months ended 30 September 2016 amounted to approximately HK\$7.1 million, representing an increase of approximately 12.7% from approximately HK\$6.3 million recorded for the three months ended 30 September 2015.
- The board of Directors (the “Board”) does not recommend the payment of an interim dividend for the three months ended 30 September 2016.

FINANCIAL RESULTS

The Board of Bamboos Health Care Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the unaudited condensed consolidated financial information of the Group for the three months ended 30 September 2016 (which has been reviewed by the Company’s audit committee), together with the comparative unaudited figures for the corresponding period in 2015 as follows:

UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME For the three months ended 30 September 2016

		Three months ended 30 September	
	Note	2016 HK\$'000 (unaudited)	2015 HK\$'000 (unaudited)
Revenue	4	14,578	12,146
Other income	5	1,031	490
Employee benefit expenses		(3,621)	(2,951)
Operating lease rentals		(390)	(318)
Other operating expenses		(2,854)	(1,783)
Operating profit		8,744	7,584
Finance income	6	26	61
Finance expenses	6	–	(17)
Finance income, net		26	44
Profit before income tax		8,770	7,628
Income tax expense	7	(1,678)	(1,324)
Profit and total comprehensive income for the period attributable to equity holders of the Company		7,092	6,304
Earnings per ordinary share attributable to equity holders of the Company			
Basic and diluted	8	HK1.77 cents	HK1.58 cents

The notes are an integral part of these unaudited condensed consolidated financial information.

UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY*For the three months ended 30 September 2016*

	Attributable to equity holders of the Company			
	Share capital	Share premium	Retained earnings	Total equity
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
At 1 July 2015 (audited)	4,000	39,123	20,718	63,841
Total comprehensive income				
Profit for the period	<u>—</u>	<u>—</u>	<u>6,304</u>	<u>6,304</u>
At 30 September 2015 (unaudited)	<u>4,000</u>	<u>39,123</u>	<u>27,022</u>	<u>70,145</u>
At 1 July 2016 (audited)	4,000	39,123	37,560	80,683
Total comprehensive income				
Profit for the period	<u>—</u>	<u>—</u>	<u>7,092</u>	<u>7,092</u>
At 30 September 2016 (unaudited)	<u>4,000</u>	<u>39,123</u>	<u>44,652</u>	<u>87,775</u>

The notes are an integral part of these unaudited condensed consolidated financial information.

NOTES TO THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL INFORMATION

1 GENERAL INFORMATION

Bamboos Health Care Holdings Limited (the “Company”) was incorporated in the Cayman Islands on 23 November 2012 as an exempted company with limited liability under the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands. The address of its registered office is PO Box 309, Uglund House, Grand Cayman, KYI-1104, Cayman Islands and its principal place of business is Unit B-C, 16/F, E-Trade Plaza, 24 Lee Chung Street, Chai Wan, Hong Kong. The Company’s shares are listed on GEM of the Stock Exchange (the “Listing”) on 8 July 2014 (the “Listing Date”).

The Company is an investment holding company and its subsidiaries are principally engaged in the provision of healthcare staffing solution services.

The unaudited condensed consolidated financial information is presented in Hong Kong dollars (“HK\$”), unless otherwise stated. The unaudited condensed consolidated financial information has been approved for issue by the Board of Directors on 8 November 2016.

2 BASIS OF PREPARATION

The unaudited condensed consolidated financial information for the three months ended 30 September 2016 comprises the Company and its subsidiaries.

The unaudited condensed consolidated financial information are presented in Hong Kong dollars (“HK\$”) which is the same as the functional currency of the Company.

The unaudited condensed consolidated financial information for the three months ended 30 September 2016 has been prepared in accordance with Hong Kong Accounting Standards (“HKAS”) 34 “Interim Financial Reporting” issued by the Hong Kong Institute of Certified Public Accountants (the “HKICPA”) and the disclosure requirements of the GEM Listing Rules. This unaudited condensed consolidated financial information should be read in conjunction with the annual financial statements for the year ended 30 June 2016, which have been prepared in accordance with Hong Kong Financial Reporting Standards (“HKFRS”).

The basis of preparation and accounting policies adopted in preparing these unaudited condensed consolidated financial information are consistent with those adopted in the preparation of the Group’s annual financial statements for the year ended 30 June 2016, except for the adoption of the new and revised HKFRS that have become effective for accounting period beginning on 1 July 2016.

The adoption of the new and revised HKFRS did not have any significant effect on these unaudited condensed consolidated financial information.

The Group has not early adopted the new and revised HKFRS that have been issued but are not yet effective for the current accounting period of the Group.

The preparation of unaudited condensed consolidated financial information in conformity with HKFRS requires the use of certain critical accounting estimates. It also requires the management to exercise its judgement in the process of applying the Group’s accounting policies.

3 SEGMENT INFORMATION

Operating segments are reported in a manner consistent with the internal reporting provided to the chief operating decision maker. The Group is principally engaged in the provision of healthcare staffing solution services to private and institutional customers in which placement of healthcare personnel is made according to the specific demand from these customers, and resources are allocated based on what is most beneficial to the Group in enhancing the value as a whole, instead of any specific unit.

In addition, the Group's chief operating decision maker considers that the performance assessment of the Group should be based on the profit before income tax of the Group as a whole. Accordingly, management considers there is only one operating segment under the requirements of HKFRS 8.

The Group primarily operates in Hong Kong with all of its non-current assets located at and capital expenditure incurred in Hong Kong. During the three months ended 30 September 2016 and 2015, all revenue was from external customers in Hong Kong.

4 REVENUE

	Three months ended	
	30 September	
	2016	2015
	HK\$'000	HK\$'000
	(unaudited)	(unaudited)
Revenue from provision of healthcare staffing solution services	13,829	12,020
Revenue from provision of outreach case assessment related services	749	126
	14,578	12,146

An analysis of the gross components in arriving at the Group's revenue from provision of healthcare staffing solution services is set out below:

	Three months ended	
	30 September	
	2016	2015
	HK\$'000	HK\$'000
	(unaudited)	(unaudited)
Gross fee	55,858	48,884
Cost attributable to healthcare personnel	(42,029)	(36,864)
	13,829	12,020

Gross fee does not represent the Group's revenue.

5 OTHER INCOME

	Three months ended	
	30 September	
	2016	2015
	<i>HK\$'000</i>	<i>HK\$'000</i>
	(unaudited)	(unaudited)
Other income		
– Activities income	26	–
– Advertising income	522	177
– Sales of goods	159	215
– Others	324	98
	<u>1,031</u>	<u>490</u>
	<u>1,031</u>	<u>490</u>

6 FINANCE INCOME/(EXPENSES), NET

	Three months ended	
	30 September	
	2016	2015
	<i>HK\$'000</i>	<i>HK\$'000</i>
	(unaudited)	(unaudited)
Interest income on short-term bank deposits	26	61
Interest expenses arising from bank borrowings	–	(17)
	<u>26</u>	<u>44</u>
	<u>26</u>	<u>44</u>

7 INCOME TAX EXPENSE

The Group is not subject to taxation in the Cayman Islands and the British Virgin Islands. Hong Kong profits tax has been provided for at the rate of 16.5% on the estimated assessable profits arising in or derived from Hong Kong for the three months ended 30 September 2016 (2015: 16.5%).

	Three months ended	
	30 September	
	2016	2015
	<i>HK\$'000</i>	<i>HK\$'000</i>
	(unaudited)	(unaudited)
Current income tax		
– Hong Kong profits tax	1,657	1,322
Deferred income tax	21	2
	<u>1,678</u>	<u>1,324</u>
	<u>1,678</u>	<u>1,324</u>

8 EARNINGS PER SHARE

Basic earnings per share is calculated by dividing the profit attributable to equity holders of the Company by the weighted average number of ordinary shares in issue during the three months ended 30 September 2016 and 2015.

	Three months ended	
	30 September	
	2016	2015
	(unaudited)	(unaudited)
Profit attributable to equity holders of the Company (HK\$'000)	7,092	6,304
Weighted average number of ordinary shares in issue ('000)	400,000	400,000
Basic and diluted earnings per ordinary share (HK cents)	1.77	1.58

No adjustment has been made to the basic earnings per share amount for the three months ended 30 September 2016 and 2015 as the Group had no potential dilutive ordinary shares in issue during the respective periods.

9 DIVIDENDS

The Directors do not recommend the payment of an interim dividend for the three months ended 30 September 2016 (2015: Nil).

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS REVIEW AND PROSPECTS

Our Group's principal activities are to provide customised healthcare staffing solution services to individuals and institutional clients in a timely manner as well as duty opportunities to self-employed healthcare personnel registered with us. In addition, we generate income from the provision of outreach case assessment related service, offering advertising service in our monthly magazine, BamBoOs! Life, as well as other activity initiatives.

For the three months ended 30 September 2016, the revenue of our Group increased to approximately HK\$14.6 million from HK\$12.1 million of the corresponding period in 2015, representing an increase of approximately 20.7%. Profit attributable to equity holders of our Company for the three months ended 30 September 2016 was approximately HK\$7.1 million, representing an increase of approximately 12.7% as compared with that of the corresponding period in 2015 (2015: HK\$6.3 million).

Our Group was awarded the "Best HK Healthcare Brand" in the Enterprising Hong Kong Brand Awards 2016, which was organised by South China Morning Post Publishers Limited in July 2016. We take pride in the award as it gives recognition to our efforts and strengthens our determination to continue to provide quality services and stand out among the competitors in the healthcare staffing solution service industry in Hong Kong.

Moving forward, our Group plans to further develop our case assessment related service and will continue our effort in expanding our healthcare personnel pool and enhancing our healthcare staffing solution services to our clients with an aim to maximize stakeholder and shareholder value.

As announced on 2 September 2016, our Company had submitted a formal application to the Stock Exchange of the proposed transfer of listing from GEM to the Main Board of the Stock Exchange. The application is currently under the vetting of the Stock Exchange. We hope the proposed transfer of listing, if approved by the Stock Exchange, will enhance the corporate profile of our Company and provide increased visibility and recognition of our Group. This will, in turn, enhance the business prospects of our Group and add to our competitive strength in attracting, retaining and augmenting our Group's qualified staff, healthcare personnel pool as well as client base.

FINANCIAL REVIEW

Revenue

The revenue of our Group for the three months ended 30 September 2016 was approximately HK\$14.6 million, representing an increase of approximately 20.7% as compared with that of approximately HK\$12.1 million for the three months ended 30 September 2015. The increase in revenue was mainly due to the increase of differential rate earned for an upward price adjustment exercise in August 2016 and the increase in demand for healthcare personnel placement from individual clients and hospitals, offset by the decrease in demand for healthcare personnel placement from social service organisations.

Other income

Other income mainly comprises i) advertising income and ii) others, representing the income from advertisements placed by advertisers in our BamBoOs! Life, a magazine edited and published by our Group for free distribution, and income from administration fee in relation to registration and application matters received from healthcare personnel and our clients respectively. Other income increased from approximately HK\$0.5 million for the three months ended 30 September 2015 to approximately HK\$1.0 million for the three months ended 30 September 2016. The increase was mainly resulted from the increase in advertising income, which was mainly due to the marketing effort in promoting the magazine, and increase in administration fee, offset by decrease in income generated from sales of goods.

Expenses

Our employee benefit expenses increased from approximately HK\$3.0 million for the three months ended 30 September 2015 to approximately HK\$3.6 million for the three months ended 30 September 2016, which was mainly attributable to the increase in average number of employees in the three months ended 30 September 2016 compared to the same period in 2015 and general increment in salary paid to our employees.

Other operating expenses increased from approximately HK\$1.8 million for the three months ended 30 September 2015 to approximately HK\$2.9 million for the three months ended 30 September 2016, which was mainly resulted from the increase in professional fees for the preparation of the transfer of listing of the shares of our Company from the GEM to the Main Board of the Stock Exchange, which were recognised in the three months ended 30 September 2016 but were non-recurring.

Profit for the period attributable to equity holders of the Company

Profit attributable to equity holders of the Company amounted to approximately HK\$7.1 million for the three months ended 30 September 2016, representing an increase of approximately 12.7% as compared with that of approximately HK\$6.3 million for the three months ended 30 September 2015, which was mainly resulted from the operating performance as analysed above.

LIQUIDITY, FINANCIAL RESOURCES AND FUNDING

Our Group remained in a healthy and sound liquidity position as at 30 September 2016. Our working capital needs and other capital requirements have been met through a combination of shareholders' equity and cash generated from operations. Going forward, we intend to finance our future operations and capital expenditures with cash flow from operating activities and the net proceeds from the listing by way of the placing of a total of 100,000,000 new shares in our Company at the placing price of HK\$0.5 each. Our primary uses of cash have been and are expected to continue to be operating costs and capital expenditure.

CONTINGENT LIABILITIES

As at 30 September 2016, our Group had no significant contingent liabilities (2015: Nil).

COMPETING INTERESTS OF DIRECTORS, CONTROLLING SHAREHOLDERS AND THEIR RESPECTIVE CLOSE ASSOCIATES

Save as disclosed in the prospectus of the Company dated 30 June 2014 and summarised below, none of the Directors, controlling shareholders of our Company or their respective close associates (as defined under the GEM Listing Rules) had any business or interest in a business which competes or may compete with the business of our Group and any other conflict of interest with our Group throughout the period from the Listing Date and up to 30 September 2016.

Name of company	Shareholding in the company attributable to our Directors or controlling shareholders	Nature of business	Remarks
Bamboos Medicine Limited ("BML")	100% by Ms. Hai Hiu Chu	Provision of Chinese medicine consultation and treatment services in Hong Kong	Ms. Hai Hiu Chu is a director of BML
Bamboos Education – School for Talents Limited ("BEST")	90% by Ms. Hai Hiu Chu and 10% by Mr. Kwan Chi Hong	Provision of healthcare related training service in Hong Kong	Both Ms. Hai Hiu Chu and Mr. Kwan Chi Hong are directors of BEST

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS AND/OR SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF OUR COMPANY OR ITS ASSOCIATED CORPORATIONS

As at 30 September 2016 and the date of this announcement, the interests and short positions in the shares, underlying shares and debentures of our Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO")) held by the Directors and chief executives of our Company which have been notified to our Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which were taken or deemed to have under such provisions of the SFO), or have been entered in the register maintained by our Company pursuant to section 352 of the SFO, or otherwise have been notified to our Company and the Stock Exchange pursuant to Rules 5.46 to 5.67 of the GEM Listing Rules were as follows:

Name of Director	Nature of interest	Number of Shares	Percentage of shareholding (Note 4) (%)
Ms. Hai Hiu Chu	Interest of a controlled corporation	270,000,000 (Note 1)	75%
	Deemed interest	30,000,000 (Note 3)	
Mr. Kwan Chi Hong	Interest of a controlled corporation	30,000,000 (Note 2)	75%
	Deemed interest	270,000,000 (Note 3)	

Note:

- Ms. Hai Hiu Chu is deemed to be interested in the Shares held by Gold Empress Limited ("Gold Empress") by virtue of the SFO as Gold Empress is wholly owned by Ms. Hai Hiu Chu.
- Mr. Kwan Chi Hong is deemed to be interested in the Shares held by Gold Beyond Limited ("Gold Beyond") by virtue of the SFO as Gold Beyond is wholly owned by Mr. Kwan Chi Hong.
- Ms. Hai Hiu Chu and Mr. Kwan Chi Hong, being our executive Directors, are deemed to be parties acting in concert under the Hong Kong Code on Takeovers and Mergers (the "Takeovers Code"). As such, Ms. Hai Hiu Chu, Mr. Kwan Chi Hong, Gold Empress and Gold Beyond are all regarded as parties acting in concert under the Takeovers Code and are therefore deemed to be interested in the Shares held by each other.
- All the interests stated above represent long positions. The percentage of shareholding is calculated on the basis of 400,000,000 shares in the Company in issue as at 30 September 2016 and the date of this announcement.

Save as disclosed above, as at the date of this announcement, none of the Directors and chief executives of our Company had an interest or short position in the shares, underlying shares or debentures of our Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to our Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which were taken or deemed to have under such provisions of the SFO), or which were required to be entered in the register maintained by our Company pursuant to section 352 of the SFO, or which were required to be notified to our Company and the Stock Exchange pursuant to Rules 5.46 to 5.67 of the GEM Listing Rules.

SUBSTANTIAL SHAREHOLDERS' INTERESTS AND/OR SHORT POSITIONS IN THE SHARES AND UNDERLYING SHARES OF OUR COMPANY

So far as our Directors are aware, as at 30 September 2016 and the date of this announcement, other than the Directors and chief executives of our Company, the following persons/entities had interests or short positions in the shares or underlying shares of our Company which were required to be disclosed to our Company under Divisions 2 and 3 of Part XV of the SFO or which were required to be recorded in the register required to be kept under section 336 of the SFO:

Name of shareholder	Capacity	Number of Shares held	Percentage of shareholding (Note 4) (%)
Gold Empress	Beneficial owner	270,000,000 (Note 1)	75%
	Deemed interest	30,000,000 (Note 3)	
Gold Beyond	Beneficial owner	30,000,000 (Note 2)	75%
	Deemed interest	270,000,000 (Note 3)	

Note:

- Under the SFO, Ms. Hai Hiu Chu is deemed to be interested in 270,000,000 Shares held by Gold Empress by virtue of Ms. Hai Hiu Chu holding the entire issued share capital of Gold Empress.
- Under the SFO, Mr. Kwan Chi Hong is deemed to be interested in 30,000,000 Shares held by Gold Beyond by virtue of Mr. Kwan Chi Hong holding the entire issued share capital of Gold Beyond.
- Ms. Hai Hiu Chu and Mr. Kwan Chi Hong, being our executive Directors, are deemed to be parties acting in concert under the Takeovers Code. As such, Ms. Hai Hiu Chu, Mr. Kwan Chi Hong, Gold Empress and Gold Beyond are all regarded as parties acting in concert under the Takeovers Code and are therefore deemed to be interested in the Shares held by each other.
- All the interests stated above represent long positions. The percentage of shareholding is calculated on the basis of 400,000,000 shares in the Company in issue as at 30 September 2016 and the date of this announcement.

Save as disclosed above, as at 30 September 2016 and the date of this announcement, no other person had any interests or short positions in the shares or underlying shares of our Company which were required to be disclosed to our Company under Divisions 2 and 3 of Part XV of the SFO or which were required to be recorded in the register of our Company required to be kept under section 336 of the SFO.

SHARE OPTION SCHEME

Our Company's share option scheme was conditionally approved by a resolution of our shareholders passed on 24 June 2014 and became unconditional upon the Listing Date.

The share option scheme is valid and effective for a period of 10 years from 8 July 2014, after which no further options will be granted or offered.

There was no option outstanding, granted, cancelled, exercised or lapsed during the three months ended 30 September 2016 and as at the date of this announcement.

PURCHASE, REDEMPTION OR SALE OF LISTED SECURITIES

During the three months ended 30 September 2016, neither our Company nor any of our subsidiaries had purchased, redeemed or sold any of our Company's listed securities.

INTERESTS OF THE COMPLIANCE ADVISER

As notified by Halcyon Capital Limited ("Halcyon"), compliance adviser of our Company, neither Halcyon nor any of its close associates (as defined in the GEM Listing Rules) and none of the directors or employees of Halcyon had any interest in the share capital of our Company or any member of our Group (including options or rights to subscribe for such securities, if any) which is required to be notified to our Company pursuant to Rule 6A.32 of the GEM Listing Rules as at the date of this announcement.

Pursuant to the agreement dated 30 June 2014 entered into between Halcyon and our Company, Halcyon received and will receive fees for acting as our Company's compliance adviser.

COMPLIANCE OF CODE OF CONDUCT FOR DIRECTORS' SECURITIES TRANSACTIONS

Our Company has adopted a code of conduct regarding securities transactions by directors on terms no less exacting than the required standard of dealings set out in Rules 5.48 to 5.67 of the GEM Listing Rules. Having made specific enquiry of all Directors, all Directors confirmed that they had complied with the required standard of dealings and the code of conduct regarding securities transactions by directors adopted by our Company during the three months ended 30 September 2016.

CORPORATE GOVERNANCE

Our Board is committed to ensuring and upholding a high standard of corporate governance, transparency and business practices, which are fundamental to achieving our Group's vision of becoming or continuing to be a leading, most respected and fast growing provider of healthcare staffing solution services in Hong Kong and protecting the overall interests of our Company and our shareholders.

Our Company's corporate governance practices are based on the principles of the Corporate Governance Code (the "CG Code") as set out in Appendix 15 to the GEM Listing Rules. During the three months ended 30 September 2016, our Company had complied with the applicable code provisions set out in the CG Code.

AUDIT COMMITTEE

Our Board established the audit committee on 24 June 2014 with written terms of reference which are of no less exacting terms than those set out in the CG Code.

Our audit committee comprises three independent non-executive Directors, namely Mr. Lam Cheung Wai, Dr. Luk Yim Fai and Dr. Leung Yu Lung. Mr. Lam Cheung Wai is the chairman of our audit committee.

The audit committee had reviewed and discussed with the management of our Company the accounting principles and practices adopted by our Group and the unaudited condensed consolidated financial information of our Group for the three months ended 30 September 2016, as well as internal controls measures, risk management and other financial reporting matters.

DIVIDEND

Our Board does not recommend the payment of an interim dividend for the three months ended 30 September 2016 (2015: Nil).

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, 8 November 2016

As at the date of this announcement, our 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, JP; and three independent non-executive Directors, namely, Mr. Lam Cheung Wai, Dr. Luk Yim Fai and Dr. Leung Yu Lung.

This announcement is prepared in both English and Chinese. In the event of inconsistency, the English text of the announcement shall prevail over the Chinese text.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on our Company’s website at www.bamboos.com.hk.