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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: 2293)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2017 for publication and considering the payment of a final dividend, if any.

By order of the Board
Bamboos Health Care Holdings Limited
Kwan Chi Hong
Chairman

Hong Kong, 14 August 2017

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. Luk Yim Fai and Dr. Leung Yu Lung.