

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 20 February 2018 (Tuesday) for the purposes of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2017 and considering the declaration of interim dividend, if any.

On behalf of the Board
Bamboos Health Care Holdings Limited
Kwan Chi Hong
Chairman

Hong Kong, 6 February 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Kwan Chi Hong (Chairman)

Ms Hai Hiu Chu (Chief Executive Officer)

Non-executive Director:

Mr Wong Kam Pui, JP

Independent non-executive Directors:

Mr Lam Cheung Wai

Dr Leung Yu Lung

Dr Luk Yim Fai