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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)

INSIDE INFORMATION STATUTORY DEMAND

This announcement is made by Bamboos Health Care Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, on 8 September 2021, each of the Company and its indirectly wholly-owned subsidiary, Bamboos Professional Nursing Services Limited (“**BPNSL**”), received a letter enclosing a statutory demand (the “**Statutory Demand**”) dated 7 September 2021 from the creditor pursuant to section 178(1)(a) or section 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies (WUMP) Ordinance**”), (i) demanding the Company and BPNSL to pay the creditor the aggregate total amount of HK\$410,799.00 (the “**Sum**”), being the outstanding legal service fee payable to the creditor in respect of retainer agreements entered into between the creditor and the Company as well as professional legal services provided to BPNSL by the creditor; and (ii) stating that, if the Company and/or BPNSL fail to pay the Sum or secure or compound for the Sum to the creditor’s reasonable satisfaction within 3 weeks of the date of service of the Statutory Demand on the Company and BPNSL, a winding-up petition may be presented by the creditor seeking for a court order that each of the Company and BPNSL be wound up respectively.

The Company is in the course of seeking legal advice on the matter, and will make further announcement(s) relating to the Statutory Demand as and when appropriate or as required under the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Bamboos Health Care Holdings Limited
Hai Hiu Chu
Chairman

Hong Kong, 13 September 2021

As at the date of this announcement, the executive Directors are Ms. Hai Hiu Chu (Chairman and Chief Executive Officer) and Dr. Leung Wai Cheung; and the independent non-executive Directors are Dr. Chan Kai Yue Jason, Mr. Lam Kwok Ming and Mr. Wong Kon Man Jason.