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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 27 September 2021 (Monday) for the purposes of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 30 June 2021 and considering the declaration of final dividend, if any.

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 Director 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.*