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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Bamboos Health Care Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s unaudited management accounts for the year ended 30 June 2021 and information currently available to the Board, the Group expects to record a profit attributable to the shareholders of the Company of not less than HK\$58,000,000 as compared with a profits attributable to the shareholders of the Company of approximately HK\$30,690,000 recorded by the Group for the previous year. The significant improvement is mainly attributed to (i) the increase in the agency income from the COVID-19 testing institutions; and (ii) the outreach services from the community vaccination centre.

The Company is in the process of finalising the Group’s results for the year ended 30 June 2021. The information contained in this announcement is only a preliminary assessment by the Board based on the latest unaudited management accounts of the Group and information currently available and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. The actual results of the Group for the year ended 30 June 2021 may differ from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 30 June 2021, which is expected to be published in late September 2021.

**Shareholders 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, 16 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.*