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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 AND PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

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 30 September 2021 (Thursday) to consider the proposed declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

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

Hong Kong, 17 September 2021

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