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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020

Reference is made to the annual report for the year ended 30 June 2020 (the “**Annual Report 2020**”). Save as disclosed in this announcement, the supplementary information provided herein does not affect other information contained in the Annual Report 2020.

As disclosed in the paragraph headed “SHARE OPTION SCHEME” to the Directors’ Report of the Annual Report 2020, the closing share price of Bamboos Health Care Holdings Limited (the “**Company**”) immediately before the date of granting the Company’s share options on 29 April 2019 and 26 June 2020 were HK\$1.400 and HK\$1.000 respectively.

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

Hong Kong, 20 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.