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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 – SETTLEMENT OF 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).

Reference is made to the Company’s Announcement dated 13 September 2021 (the “**Announcement**”). As disclosed in the Announcement, on 8 September 2021, each of the Company and its indirectly wholly-owned subsidiary, Bamboos Professional Nursing Services Limited (“**BPNSL**”), received 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), demanding the Company to pay the creditor the aggregate total amount of HK\$410,799.00 (the “**Sum**”), being the outstanding legal fee between the Company and the creditor, and 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 three weeks from the date of service of the Statutory Demand on the Company and BPNSL, a winding petition may be presented by the creditor seeking for a court order that each of the Company and BPNSL be wound up respectively.

The Board wishes to provide the shareholders and potential investors of the Company with the latest development in respect of the Statutory Demand that the Sum was paid to the creditor and the Statutory Demand was settled on 27 September 2021. Since the Statutory Demand was settled, it is considered that there is no longer any ground on the basis of the Statutory Demand to present any winding-up petition to seek a court order to wind up each of the Company and BPNSL.

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, 27 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.