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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Bamboos Health Care Holdings Limited (the “**Company**”) dated 17 September 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to consider the proposed declaration and payment of a special dividend to the shareholders of the Company (the “**Shareholders**”).

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on 30 September 2021 (Thursday), the Board has resolved to declare a special dividend in cash of HK7.5 cents per ordinary share of the Company (the “**Special Dividend**”), amounting to approximately HK\$30 million in total on the basis of 400,000,000 shares of the Company in issue as at the date of this announcement. The Special Dividend will be payable to the Shareholders whose names appear on the Company’s register of members at the close of business on 21 October 2021 (Thursday). It is expected that the Special Dividend will be distributed on or before 1 November 2021 (Monday).

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from 19 October 2021 (Tuesday) to 21 October 2021 (Thursday) (both dates inclusive), during which period no transfer of shares of the Company will be registered.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on 18 October 2021 (Monday).

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

Hong Kong, 30 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.