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Cash Dividend Announcement for Equity Issuer	
Issuer name	Bamboos Health Care Holdings Limited
Stock code	02293
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	30 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Other dividend
	2021 Special Dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.075 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 October 2021 16:00
Book close period	From 19 October 2021 to 21 October 2021
Record date	21 October 2021
Payment date	01 November 2021
Share registrar and its address	Union Registrars Limited
	Suites 3301–04, 33/F., Two Chinachem Exchange Square,
	338 King's Road, North Point
	Eastern District Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Ms. Hai Hiu Chu and Dr. Leung Wai Cheung as executive directors; and Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming as independent non-executive directors.	