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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2021**

#### **SUMMARY**

The Board is pleased to announce that all the resolutions proposed (except ordinary resolution numbered 2(a) which was withdrawn and not voted upon as disclosed in the announcement dated 12 November 2021) at the Annual General Meeting were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors of Bamboos Health Care Holdings Limited (the “**Company**”) is pleased to announce that at its annual general meeting held on 29 November 2021 (the “**AGM**”) all the proposed resolutions (except ordinary resolution numbered 2(a) which was withdrawn and not voted upon as disclosed in the announcement dated 12 November 2021) as set out in the notice of the AGM (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (%) (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”, each a “ <b>Director</b> ”) and the independent auditor of the Company for the year ended 30 June 2021.	312,540,630 (100%)	0 (0%)
2.	(a) To re-elect Dr. Leung Wai Cheung as executive Director.	As disclosed in the announcement dated 12 November 2021, the resolution has been withdrawn.	
	(b) To re-elect Mr. Wong Kon Man Jason as independent non-executive Director.	312,540,630 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Kwok Ming as independent non-executive Director.	312,540,630 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	312,540,630 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the year ending 30 June 2022 and authorise the board of Directors to fix its remuneration.	312,540,630 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.	270,344,630 (86.4990%)	42,196,000 (13.5010%)
5.	To grant a general mandate to the Directors to buy-back the Company’s shares up to 10% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.	312,540,130 (99.9998%)	500 (0.0002%)
6.	To add the number of shares in the Company bought back by the Company under resolution no. 5 to the general mandate granted to the Directors under resolution no. 4 above.	306,548,630 (98.0828%)	5,992,000 (1.9172%)

*Notes:*

1. The full text of each of the resolutions proposed at the AGM is set out in the Notice.
2. The number of votes and percentage of voting shares are based on the total number of shares held by the Shareholders who voted at the AGM in person or by proxy.

As at the date of the AGM:

- (1) there were a total of 400,000,000 shares of the Company (the “**Shares**”) in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM;
- (2) none of the Shares entitled the holders to attend and vote only against the resolutions at the AGM; and
- (3) no Shareholders were required to abstain from voting on the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions proposed at the AGM, each of the ordinary resolutions was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the vote taking.

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

Hong Kong, 29 November 2021

*As at the date of this announcement, the executive Director is Ms. Hai Hiu Chu; and the independent non-executive Directors are Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming.*