

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN BOARD LOT SIZE

The board (the “**Board**”) of directors (the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the board lot size of the ordinary shares in the share capital of the Company (the “**Shares**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 8,000 Shares to 4,000 Shares with effect from 9:00 a.m. on Monday, 28 February 2022.

The Shares are currently traded in board lots of 8,000 Shares each and the market value per board lot of the Shares was HK\$6,000 (based on the closing price of HK\$0.75 per Share as quoted on the Stock Exchange as at the date of this announcement). Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 4,000 Shares each and the estimated market value per board lot of the Shares will be HK\$3,000 (based on the closing price of HK\$0.75 per Share as quoted on the Stock Exchange as at the date of this announcement).

The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders’ base of the Company. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 4,000 Shares each.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. As no odd lots of the Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size is in the interest of the Company and its shareholders as a whole.

EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below, all times and dates herein refer to Hong Kong local times and dates:

Events	Date and Time
First day for free exchange of existing share certificates in board lots of 8,000 Shares each for new share certificates in board lots of 4,000 Shares each	Monday, 14 February 2022
Last day for trading of the Shares in board lots of 8,000 Shares each in the original counter.	Friday, 25 February 2022
Effective date of the change in board lot size from 8,000 Shares to 4,000 Shares each.	Monday, 28 February 2022
Original counter for trading in the Shares in board lots of 8,000 Shares each becomes a counter for trading in the Shares in board lots of 4,000 Shares each	9:00 a.m., Monday, 28 February 2022
Temporary counter for trading in the Shares in board lots of 8,000 Shares each opens	9:00 a.m., Monday, 28 February 2022
First day of parallel trading in the Shares (in board lots of 8,000 Shares each and board lots of 4,000 Shares each).	9:00 a.m., Monday, 28 February 2022
Temporary counter for trading in the Shares in board lots of 8,000 Shares each closes.	4:10 p.m., Friday, 18 March 2022
Last day of parallel trading in the Shares (in board lots of 8,000 Shares each and board lots of 4,000 Shares each).	4:10 p.m., Friday, 18 March 2022
Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of existing share certificates in board lots of 8,000 Shares each for new share certificates in board lots of 4,000 Shares each	4:00 p.m., Tuesday, 22 March 2022

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the shareholders of the Company as and when appropriate.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 8,000 Shares each to the Company's Hong Kong branch share registrar and transfer office at Union Registrars Limited (the "**Share Registrar**"), at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, in exchange for new share certificates in board lots of 4,000 Shares each free of charge during business hours from 9:00 a.m. to 4:00 p.m. on any business day from Monday, 14 February 2022 to Tuesday, 22 March 2022 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for such exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 4,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate(s) involved is higher. It is expected that the new share certificates in board lot of 4,000 Shares will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates in board lots of 8,000 Shares each to the Share Registrar for the purpose of exchange.

With effect from Monday, 28 February 2022, all new share certificates will be issued in board lots of 4,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates will continue to be good evidence of title to such Shares and continue to be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 4,000 Shares each) will have the same format and colour as the existing share certificates (for Shares in board lots of 8,000 Shares each).

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

Hong Kong, 28 January 2022

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.