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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 February 2022 (Tuesday) for the purposes of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2021 and considering the declaration of interim dividend, if any.

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

Hong Kong, 10 February 2022

*As at the date of this announcement, the executive Directors are 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.*