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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)

CLARIFICATION ANNOUNCEMENT

References are made to the constitutional documents of Bamboos Health Care Holdings Limited (the “**Company**”) dated 29 November 2022 in respect of the second amended and restated memorandum of association and the third amended and restated articles of association (the “**First M&A**”) and the revised second amended and restated memorandum of association and the third amended and restated articles of association released on 22 December 2022 (the “**Second M&A**”).

The Company would like to clarify that the “Electronic Transactions Law (2003 Revision)” as set out in the First M&A shall be amended to the “Electronic Transactions Act (As Revised)” as set out in the Second M&A.

As advised by the legal advisers to the Company as to the laws of the Cayman Islands, the abovesaid errors contained in the First M&A would not affect its substance and construction and hence are not subject to approval by the shareholders of the Company.

Save as disclosed in this announcement, all other information and contents set out in the First M&A and the Second M&A remain unchanged.

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

Hong Kong, 22 December 2022

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