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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)

SUPPLEMENTAL ANNOUNCEMENT – DATE OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Bamboos Health Care Holdings Limited dated 13 February 2023 concerning the date of the meeting of the board of directors (the “**Board**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces and confirms that the date of the meeting of the Board for the purposes of approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2022 and considering the declaration of interim dividend, if any, is scheduled to be held on 23 February 2023 (Thursday). The date of the meeting of the Board as announced in the Announcement was due to inadvertent typographical errors.

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

Hong Kong, 13 February 2023

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.