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Cash Dividend Announcement for Equity Issuer	
Issuer name	Bamboos Health Care Holdings Limited
Stock code	02293
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2022
Announcement date	23 February 2023
Status	Update to previous announcement
Reason for the update / change	Update the financial year end
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0375 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0375 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 March 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 March 2023 16:00
Book close period	From 15 March 2023 to 17 March 2023
Record date	17 March 2023
Payment date	23 March 2023
Share registrar and its address	Union Registrars Limited Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Ms. Hai Hiu Chiu as an executive director, and Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming as the independent non-executive directors.	