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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)

CHANGE OF AUDITOR

This announcement is made by Bamboos Health Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 13 June 2024 as the Company and PwC could not reach a consensus on the proposed audit fee for the financial year ending 30 June 2024.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm to the Company whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). PwC has therefore not issued such a confirmation.

The audit committee of the Company (the “**Audit Committee**”) is satisfied that the inability to reach consensus on the proposed audit fee with PwC is the only underlying reason leading to the resignation of PwC. The Board and the Audit Committee confirmed that, save as disclosed herein, there is no disagreement between the Company and PwC and that there are no other matters or circumstances in connection with the resignation of PwC that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to PwC for their professional services and support rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board further announces that with the recommendation from the Audit Committee, the Board has resolved to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company with effect from 13 June 2024 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The existing members of the Audit Committee have considered a number of factors in assessing the appointment of HLB in accordance with the duties stated in the terms of reference of the Audit Committee, including but not limited to (i) the caliber of HLB including its experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) its audit fee; (iv) its reputation in the market; (v) its resources and capability of completing the audit work within stipulated schedule; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

The Audit Committee has noted that HLB has extensive audit experience for other sizable listed companies in Hong Kong and has engaged in other reporting accountant works for many listed companies. HLB has gained a high reputation in the market by providing extensive internal expert support on various industries. The Audit Committee has also assessed the engagement team for the audit of the Group and considered that there are sufficient and appropriate resources. Based on the factors aforesaid, the Audit Committee is satisfied that HLB is independent, competent and capable (in terms of manpower, expertise, time and other resources) to perform high-quality audit services for the Group.

The Board would like to take this opportunity to express its warm welcome to HLB on its appointment as the auditor of the Company.

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

Hong Kong, 13 June 2024

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.