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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	FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2024
Announcement date	26 September 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	28 November 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2024 16:00
Book close period	From 05 December 2024 to 09 December 2024
Record date	09 December 2024
Payment date	18 December 2024
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.	