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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, due to his decision to devote more time to his personal commitments, with effect from 1 August 2025, Mr. Lam Kwok Ming (“**Mr. Lam**”) (i) has resigned as an independent non-executive Director of the Company; and (ii) has ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere appreciation and gratitude to Mr. Lam for the valuable efforts and contribution to the Group during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, with effect from 1 August 2025, Mr. Tang Yi Hoi (“**Mr. Tang**”) has been appointed as an independent non-executive Director of the Company, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company.

Mr. Tang's biography is set out below:

Mr. Tang, aged 60, joined the Immigration Department of Hong Kong in 1985, and subsequently joined the Customs and Excise Department of Hong Kong in 1987. He served as the Commissioner of Customs and Excise of Hong Kong in July 2017 and retired in October 2021. Mr. Tang was appointed as Justice of the Peace in October 2022. He has been awarded seven Assistant Commissioner of Customs and Excise's Commendations between 1992 and 2006; Commissioner of Customs and Excise's Commendation in 1997; Hong Kong Customs and Excise Long Service Medal in 2005, with the first and second clasps in 2012 and 2017 respectively; Hong Kong Customs and Excise Medal for Meritorious Service in 2014; Hong Kong Customs and Excise Medal for Distinguished Service in 2019; and the Silver Bauhinia Star in 2021.

Mr. Tang has been serving as a non-executive director and the vice-chairman of the board of directors of Vobile Group Limited (which is listed on the main board of the Stock Exchange, Stock Code: 3738) since July 2023, and has been appointed as an independent non-executive director of Chu Kong Shipping Enterprises (Group) Company Limited (which is listed on the main board of the Stock Exchange, Stock Code: 00560) and China Resources Building Materials Technology Holdings Limited (which is listed on the main board of the Stock Exchange, Stock Code: 1313) respectively since October 2024. He is currently a member of the Public Complaints Committee of the Hospital Authority of Hong Kong, a member of the Court of the Hong Kong Metropolitan University, and a director of Logistics and Supply Chain MultiTech R&D Centre Limited.

Mr. Tang holds a Bachelor of Arts degree in the Hong Kong Polytechnic University. He has completed the Advanced Management Programme at INSEAD (the Institut Européen d'Administration des Affaires) in France and the Advanced Management Programme at the National Academy of Governance in China.

Mr. Tang has entered into a letter of appointment with the Company for a fixed term of two years commencing from 1 August 2025 and renewable automatically for successive terms of one year each thereafter, subject to retirement from office and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Tang will receive a director's fee of HK\$180,000 per annum, which is determined by the Board upon recommendation from the Remuneration Committee with reference to his qualifications, experiences, duties and responsibilities as an independent non-executive Director of the Company and prevailing market conditions.

Mr. Tang has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Tang (i) has not held any other directorships in any public companies of which the securities are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Tang's appointment that is required to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Tang for joining the Board as an independent non-executive Director.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 1 August 2025:

- (a) Mr. Lam will cease to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company; and
- (b) Mr. Tang will be appointed as an independent non-executive Director of the Company, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company.

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

Hong Kong, 29 July 2025

As at the date of this announcement, the executive Directors are Ms. Hai Hiu Chu and Mr. Cheng Sau Kong; and the independent non-executive Directors are Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Lam Kwok Ming.