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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 2025
Announcement date	30 September 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	28 November 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2025 16:00
Book close period	From 05 December 2025 to 08 December 2025
Record date	08 December 2025
Payment date	18 December 2025
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 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 Chu and Mr. Cheng Sau Kong as the executive directors, and Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Tang Yi Hoi as the independent non-executive directors.	