Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT REGARDING PROPOSED FINAL DIVIDEND

Reference is made to the Company's annual results announcement for the year ended 30 June 2025 dated 26 September 2025 (the "**Annual Results Announcement**"), the annual report for the year ended 30 June 2025 (the "**Annual Report**") and the circular of the 2025 annual general meeting dated 24 October 2025 (the "**Circular**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As stated in the Annual Results Announcement and the Annual Report, the Board proposed to distribute a final dividend of HK1.5 cents per ordinary share for the year ended 30 June 2025.

The Company has noted an inadvertent typographical error in the Circular (page 7) that the amount of the proposed final dividend was mistakenly stated as "HK2.5 cents". The Company would like to clarify that the correct figure should be "HK1.5 cents".

Save as clarified above, the contents of the Annual Results Announcement, the Annual Report and the Circular remain unchanged.

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

Hong Kong, 24 October 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. Tang Yi Hoi.