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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

SUMMARY

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the "**Annual General Meeting**") of Bamboos Health Care Holdings Limited (the "**Company**") held on 28 November 2025, all the resolutions as set out in the notice of the Annual General Meeting dated 24 October 2025, which was incorporated in the circular of the Company of the same date (the "**Circular**"), were duly passed by the Shareholders by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		**No. of Votes (Approximate %)**[Note]	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 30 June 2025.	270,868,779 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)[Note]	
		For	Against
2.	To re-elect Mr. Cheng Sau Kong as an executive Director.	270,868,779 (100%)	0 (0%)
3.	To re-elect Mr. Tang Yi Hoi as an independent non-executive Director.	270,868,779 (100%)	0 (0%)
4.	To re-elect Mr. Wong Kon Man, Jason as an independent non-executive Director.	270,868,779 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the remuneration of the Directors.	270,868,779 (100%)	0 (0%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company for the year ending 30 June 2026 and to authorise the board of Directors to fix its remuneration.	270,868,779 (100%)	0 (0%)
7.	To approve payment of a final dividend of HK1.50 cents per ordinary Share for the year ended 30 June 2025.	270,868,779 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.*	270,868,680 (99.9999%)	99 (0.0001%)
9.	To grant a general mandate to the Directors to buy-back the Company's shares up to 10% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.*	270,868,779 (100%)	0 (0%)
10.	To add the number of shares in the Company bought back by the Company under resolution no. 9 to the general mandate granted to the Directors under resolution no. 8 above.*	270,868,680 (99.9999%)	99 (0.0001%)

* The full text of each of the resolutions is set out in the AGM Notice.

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

(1) there were a total of 402,460,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;

(2) none of the Shares entitled the holders to attend and vote only against the resolutions at the Annual General Meeting;

(3) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting; and

(4) no Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, all the resolutions were duly passed as ordinary resolutions of the Company.

All the directors of the Company attended the Annual General Meeting in person.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the executive Directors are Ms. Hai Hiu Chu (Chairman and Chief Executive Officer) 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.