

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Ms. Soon Yuk Tai (“**Ms. Soon**”) has resigned from her role as the company secretary of the Company (the “**Company Secretary**”) and has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”), each with effect from 1 September 2026.

Ms. Soon has confirmed that she has no disagreement with the Board and that she is not aware of any matter relating to her resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board is pleased to announce that Mr. LEE Hong Man, Herman (“**Mr. Lee**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 1 September 2026.

Mr. Lee, aged 39, has over 14 years of experience in the legal field. Mr. Lee is a Hong Kong-qualified legal professional with over a decade of experience in capital markets, M&A, corporate commercial work, and compliance. Mr. Lee possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules. He holds a Postgraduate Certificate in Laws from The University of Hong Kong, a Master of Arts in Law (Merit) from the University of Bristol, and a Bachelor of Business Administration in Information & Systems Management and Management of Organisations from The Hong Kong University of Science and Technology. He was admitted as a solicitor of the High Court of Hong Kong in 2014 and is currently a member of the Law Society of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Soon for her contributions to the Company during her tenure of office and to extend its warm welcome to Mr. Lee on his appointment.

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

Hong Kong, 1 September 2026

As at the date of this announcement, the executive Director is Ms. Hai Hiu Chu and the independent non-executive Directors are Dr. Chan Kai Yue Jason, Mr. Wong Kon Man Jason and Mr. Tang Yi Hoi.