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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Bamboos Health Care Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) and to adopt the amended and restated memorandum and articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments in substitution for in its entirety, and to the exclusion of, the Existing Memorandum and Articles of Association.

The Proposed Amendments are proposed to be made to (i) reflect the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and “Issuer Platform” published by the Stock Exchange in May 2025; (ii) bring the Existing Memorandum and Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications; (iii) reflect the amendments to the Listing Rules relating to treasury shares which took effect in June 2024 to explicitly provide that the Company may hold repurchased, redeemed or surrendered shares of the Company as treasury shares and may dispose of, transfer or cancel such treasury shares, subject to the laws of its place of incorporation, constitutional documents and the Listing Rules; and (iv) incorporate other consequential and housekeeping amendments.

The Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company scheduled to be convened and held on Thursday, 26 November 2026 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association, together with a notice convening the AGM, will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 14 October 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.