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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)

RESIGNATION OF DIRECTORS AND NON-COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES

The Board announces that, with effect from 5 January 2019:

1. Mr. Kwan Chi Hong has resigned as an executive Director, a member of each of the Remuneration Committee and the Compliance Committee;
2. Mr. Lam Cheung Wai has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee; and
3. Dr. Luk Yim Fai has resigned as an independent non-executive director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Compliance Committee.

The board of directors (the “**Board**” or the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”) announces that:

Mr. Kwan Chi Hong (“**Mr. Kwan**”) has tendered his resignation as an executive Director and a member of each of the Remuneration Committee and the Compliance Committee of the Company with effect from 5 January 2019 in order to pursue other personal and business commitments;

Mr. Lam Cheung Wai (“**Mr. Lam**”) has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee of the Company with effect from 5 January 2019 in order to pursue other personal and business commitments; and

Dr. Luk Yim Fai (“**Dr. Luk**”) has tendered his resignation as an independent non-executive Director and the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Compliance Committee of the Company with effect from 5 January 2019 in order to pursue other personal and business commitments.

Mr. Kwan, Mr. Lam and Dr. Luk have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Kwan, Mr. Lam and Dr. Luk for their invaluable contribution to the Group during their tenure of services.

Upon the resignations of Mr. Lam and Dr. Luk, the number of independent non-executive Directors and members of the Audit Committee fell below the requirements under Rule 3.10 and 3.21 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company has been endeavouring to identify suitable candidates to fill the vacancies as soon as practicable, with the relevant appointment to be made within three months from 5 January 2019 pursuant to Rule 3.11 and 3.23 of the Listing Rules to meet the requirements under the Listing Rules.

Further announcement will be made by the Company in relation to the appointment of the new independent non-executive Director of the Board as and when appropriate.

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

Hong Kong, 7 January 2019

As at the date of this announcement, the executive Director is Ms. Hai Hiu Chu and the independent non-executive Directors are Dr. Ko Wing Man and Dr. Leung Yu Lung.