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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)

(1) APPOINTMENT OF DIRECTOR; AND (2) RESIGNATION OF DIRECTOR

The Board announces that, with effect from 28 March 2019:

- (1) Ms. Chhoa Peck Lim Bella has been appointed as an independent non-executive Director and as the chairman of the Compliance Committee and a member of each of the Audit Committee and the Nomination Committee of the Company; and
- (2) Dr. Leung Yu Lung has resigned as an independent non-executive Director and as the chairman of the Compliance Committee and a member of each of the Audit Committee and the Nomination Committee of the Company.

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Directors**”) of Bamboos Health Care Holdings Limited (the “**Company**”, together, with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chhoa Peck Lim Bella (“**Ms. Chhoa**”) has been appointed as an independent non-executive Director of the Company with effect from 28 March 2019.

Biographical details of Ms. Chhoa are set out below:

Ms. Chhoa, aged 48, is currently the director of leasing & management of Hang Lung Properties Limited overseeing its Hong Kong leasing portfolio since July 2017 and served as a director of corporate affairs, general counsel and company secretary of Hang Lung Group Limited (stock code: 10) and Hang Lung Properties Limited (stock code: 101) from August 2011 to July 2017 overseeing their legal, company secretarial and human resources matters. Prior to joining Hang Lung Group Limited and Hang Lung Properties Limited, she served as the senior vice president of group legal and compliance and company secretary of Esprit Holdings Limited (stock code: 330) from July 2008 to August 2011. Ms. Chhoa has extensive experience in general management, legal, company secretarial and human resources matters gained in blue-chip listed companies.

Ms. Chhoa is a solicitor qualified to practice in Hong Kong. She graduated from the University of Hong Kong with a Bachelor degree in Law in 1992. Ms. Chhoa also obtained an Executive Master of Business Administration degree from the Chinese University of Hong Kong in 2004.

Ms. Chhoa's appointment as an independent non-executive Director of the Company is for a fixed term of two years which is renewable automatically for successive terms of one year upon expiry of the current term of her appointment unless it is otherwise terminated earlier in accordance with the terms of appointment. Her office as an independent non-executive Director of the Company is subject to retirement by rotation and re-election in accordance with the provisions of the Company's articles of association. Ms. Chhoa will receive a director's fee of HK\$10,000 per month. Her director's fee has been determined and will be reviewed by the Board annually with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions.

As at the date of this announcement, Ms. Chhoa does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), and Ms. Chhoa has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Ms. Chhoa does not hold any other positions with the Company and other members of the Group, and has not held any directorship in any other listed public companies which are listed on any securities market in Hong Kong or overseas in the past three years and does not have other major appointments and professional qualifications.

Ms. Chhoa has confirmed, and the Board is satisfied; that she meets the independent criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to extend its welcome to Ms. Chhoa in joining the Board.

(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that, Dr. Leung Yu Lung ("**Dr. Leung**") has tendered his resignation as an independent non-executive Director, the chairman of the Compliance Committee and a member of each of the Audit Committee and the Remuneration Committee of the Company with effect from 28 March 2019 in order to pursue other personal and business commitments.

The Board wishes to express its sincere gratitude to Dr. Leung for his invaluable contribution to the Group during his tenure of services.

Upon the appointment of Ms. Chhoa and the resignation of Dr. Leung, the number of members of the Audit Committee of the Company fell below the requirement under Rule 3.21 of the Listing Rules. The Company has been endeavouring to identify suitable candidate to fill the vacancy as soon as practicable, with the relevant appointment to be made within three months from 5 January 2019 pursuant to Rule 3.23 of the Listing Rules to meet the requirement under the Listing Rules.

Further announcement will be made by the Company in relation to the appointment and the composition of the Audit Committee as and when appropriate.

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

Hong Kong, 28 March 2019

As at the date of this announcement, the executive Director is Ms. Hai Hiu Chu and the independent non-executive Directors are Ms. Chhoa Peck Lim Bella, Dr. Ko Wing Man and Mr. Wong Kon Man Jason.