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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) RESIGNATION OF DIRECTOR; AND (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

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

- (1) Mr. Woo King Hang has resigned as an executive Director and a member of each of the Remuneration Committee and the Compliance Committee of the Company; and
- (2) Dr. Chan Kai Yue Jason has been appointed as a member of the Remuneration Committee of the Company.

(1) RESIGNATION OF 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**”) announces that, Mr. Woo King Hang (“**Mr. Woo**”) 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 July 2019 in order to pursue other personal and business commitments. Upon his resignation as an executive Director of the Company, Mr. Woo would also resign as an executive director of the wholly-owned subsidiaries of the Company at the same time.

Mr. Woo has confirmed that he has no disagreement with the Board and there is no matter relating to his 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. Woo for his invaluable contribution to the Group during his tenure of services.

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 5 July 2019, Dr. Chan Kai Yue Jason, an independent non-executive Director of the Company, has been appointed as a member of the Remuneration Committee.

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

Hong Kong, 5 July 2019

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, Ms. Chhoa Peck Lim Bella, Dr. Ko Wing Man and Mr. Wong Kon Man Jason.