



## **HRNETGROUP LIMITED<sup>1</sup>**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201625854G)

### **DISCLOSURE OF NOTIFIABLE INTEREST IN SHARES REPRESENTING 5% OR MORE VOTING RIGHTS IN BAMBOOS HEALTH CARE HOLDINGS LTD. ("BAMBOOS")**

The Board of Directors of HRnetGroup Limited (the "**Company**" and together with its subsidiaries, the "**Group**" or "**HRnetGroup**") wishes to announce that pursuant to Part XV of the Securities and Futures Ordinance (Cap.571) ("SFO") of Hong Kong, the Group has filed its notification of a notifiable interest in Bamboos Health Care Holdings Ltd. ("Bamboos"), a Hong Kong listed corporation in accordance with Form 2 as attached hereto as Appendix 1 with The Stock Exchange of Hong Kong Limited ("SEHK").

Under the SFC rules, individuals and corporations who are interested in 5% or more of any class of voting shares in a listed corporation, must disclose their interests, and short positions, in voting shares of the listed corporation by giving notice to both The Stock Exchange of Hong Kong Ltd and the listed corporation concerned on the occurrence of such an event.

As at the date of this Announcement, the Group was interested in 7.85% of the voting rights of Bamboos.

The business of Bamboos was founded in 2009 and was listed on the Growth Enterprise Market of the SEHK in 2014 before transferring to the Main Board of the SEHK in 2017. Bamboos is dedicated to the provision of healthcare staffing solution services to individuals and institutional clients including hospitals and social service organisations in Hong Kong. It offers duty opportunities to self-employed healthcare talents registered with it. Bamboos reported there were over 20,000 healthcare talents registered with it as at 31 December 2018.

"We are very happy to welcome HRnetGroup as our shareholder as there are many possibilities for us to work together in the healthcare staffing sector. The co-founders and management of both listed companies have mutual admiration and respect for each other's achievement on the entrepreneurship journey. Together, the positive vibration of energy will pave way for even greater success for HRnetGroup and Bamboos!" said Winsome Hai, Chairman of Bamboos.

Over the last two years, the Healthcare Life Science sector contributed 11% to the revenue of HRnetGroup which intends this investment in Bamboos as a start to a strategic partnership to further expand and develop its people-related business in the healthcare sector.

The foregoing does not give rise to any material financial impact on the Group.

**BY ORDER OF THE BOARD**

Sim Yong Siang  
Founding Chairman  
10 May 2019

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<sup>1</sup> The initial public offering of the Company was sponsored by Deutsche Bank AG, Singapore Branch (the "**Sole Issue Manager**"). The Sole Issue Manager assumes no responsibility for the contents of this announcement.

## FORM 2

## CORPORATE SUBSTANTIAL SHAREHOLDER NOTICE

Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 2](#).

## 1. Date of relevant event

|       |         |        |
|-------|---------|--------|
| 08    | 05      | 2019   |
| (day) | (month) | (year) |

## 2. Date when the substantial shareholder becomes aware of the relevant event/interest in the shares (if later)

|       |         |        |
|-------|---------|--------|
| 08    | 05      | 2019   |
| (day) | (month) | (year) |

|                               |                                                                            |
|-------------------------------|----------------------------------------------------------------------------|
| 3. Stock code                 | 02293                                                                      |
| 4. Name of listed corporation | Bamboos Health Care Holdings Limited                                       |
| 5. Class of shares            | 6. Number of issued shares in class (Link to <a href="#">HKEX</a> website) |
| Ordinary Shares               | 400,000,000                                                                |

|                                                                   |                                                                  |
|-------------------------------------------------------------------|------------------------------------------------------------------|
| 7. Name of substantial shareholder                                | 10. Business registration number                                 |
| HRNETGROUP LIMITED                                                | 201625854G                                                       |
| 8. Registered office                                              | 11. Place of incorporation                                       |
| 391A, ORCHARD ROAD #23-06 NGEE ANN CITY TOWER A, SINGAPORE 238873 | SINGAPORE                                                        |
| 9. Principal place of business in Hong Kong                       | 12. Contact person                                               |
| NOT APPLICABLE                                                    | JENNIFER KANG                                                    |
|                                                                   | 13. Daytime telephone number                                     |
|                                                                   | 6567307873                                                       |
|                                                                   | 14. Email address                                                |
|                                                                   | jennifer@hrnetgroup.com                                          |
|                                                                   | 15. Exchange on which listed                                     |
|                                                                   | SINGAPORE STOCK EXCHANGE                                         |
|                                                                   | 16. Name of listed parent and exchange on which parent is listed |
|                                                                   | NOT APPLICABLE                                                   |

17. Details of relevant event

|                | Brief description of relevant event |  | Capacity in which shares were/are held |  |                                  |  | Number of shares bought/sold or involved | Currency of transaction | On Exchange               |                           | Off Exchange                      |                                  |  |
|----------------|-------------------------------------|--|----------------------------------------|--|----------------------------------|--|------------------------------------------|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
|                |                                     |  | Before relevant event                  |  | After relevant event             |  |                                          |                         | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration          |  |
| Long position  | Enter code or double click below    |  | Enter code or double click below       |  | Enter code or double click below |  | 30,000,000                               | HKD                     |                           |                           | 1.4000                            | Enter code or double click below |  |
|                | 1001                                |  |                                        |  | 2101                             |  |                                          |                         |                           |                           |                                   | 3101                             |  |
| Short position | Enter code or double click below    |  | Enter code or double click below       |  | Enter code or double click below |  |                                          |                         |                           |                           |                                   |                                  |  |
|                |                                     |  |                                        |  |                                  |  |                                          |                         |                           |                           |                                   |                                  |  |

18. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 1,392,000              | 0.35                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

19. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 31,392,000             | 7.85                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

Add Row

Delete Row

20. Capacity in which interests disclosed in Box 19 are held

| Capacity code                    |             | Number of shares |                |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position    | Short position |
| 2101                             |             | 31,392,000       |                |
|                                  |             |                  |                |
|                                  |             |                  |                |
|                                  |             |                  |                |

Add Row

Delete Row

21. Further information in respect of derivative interests

| Derivatives code                 |             | Number of shares |                |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position    | Short position |
|                                  |             |                  |                |
|                                  |             |                  |                |
|                                  |             |                  |                |
|                                  |             |                  |                |

22. Further information in relation to interests of corporations controlled by substantial shareholder

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares |                |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
|                                |                                    |                            |           |                       | Long position    | Short position |
|                                |                                    |                            |           |                       |                  |                |
|                                |                                    |                            |           |                       |                  |                |
|                                |                                    |                            |           |                       |                  |                |
|                                |                                    |                            |           |                       |                  |                |

23. Further information in relation to interests held by substantial shareholder jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares |                |
|---------------------------|---------|------------------|----------------|
|                           |         | Long position    | Short position |
|                           |         |                  |                |
|                           |         |                  |                |
|                           |         |                  |                |
|                           |         |                  |                |

24. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status Code                      |             | Number of shares |                |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
|               |         | Enter code or double click below | Description | Long position    | Short position |
|               |         |                                  |             |                  |                |
|               |         |                                  |             |                  |                |
|               |         |                                  |             |                  |                |
|               |         |                                  |             |                  |                |

25. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Names of other parties                                                                             | Address | Number of shares |
|----------------------------------------------------------------------------------------------------|---------|------------------|
|                                                                                                    |         |                  |
|                                                                                                    |         |                  |
|                                                                                                    |         |                  |
|                                                                                                    |         |                  |
| Total number of shares in which a substantial shareholder is interested under sections 317 and 318 |         |                  |

26. Details of person(s) in accordance with whose directions the substantial shareholder or its directors are accustomed to act

Add Row

Delete Row

| Names | Address | Relationship Code                |             | Percentage (%) |
|-------|---------|----------------------------------|-------------|----------------|
|       |         | Enter code or double click below | Description |                |
|       |         |                                  |             |                |
|       |         |                                  |             |                |
|       |         |                                  |             |                |
|       |         |                                  |             |                |

27. Supplementary information

28. ☐ Check this box if this is a revision of a previously submitted form

*[insert log/serial number of the previous filing]*

29. Number of concert party document(s) under section 317  
attached/uploaded