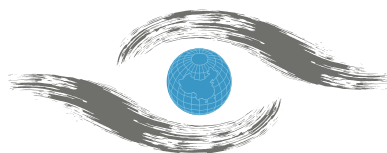


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C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

**VOLUNTARY ANNOUNCEMENT
SIGNING OF STRATEGIC COOPERATION MEMORANDUM WITH
THE HONG KONG POLYTECHNIC UNIVERSITY**

This is an announcement made by C-MER Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

The Board is pleased to announce that on 13 December 2021, the Hong Kong Polytechnic University (“**PolyU**”) and the Group entered into a five-year strategic cooperation memorandum, pursuant to which both parties will use their respective professional resources in optometry and ophthalmology treatments to develop in-depth cooperations in teaching, talent cultivations, scientific researches, and the industrialization of ophthalmic optometry. The Group expects that the strategic cooperation will build a combined platform with “teaching, research and production” in optometry in the Guangdong, Hong Kong and Macau Bay Area (the “**GBA**”) and provide high-quality ophthalmic services to public in the Mainland China and Hong Kong, and the parties will jointly commence scientific studies on “myopic management” and “ageing eyes”, which are the primary eye health challenges shared in the Mainland China and Hong Kong. Based on the scientific results prepared by the Group and PolyU, both parties will explore and establish the “production bases” for industrialization in places supported by policy within the GBA.

Under the arrangements of this strategic cooperation, the Group will provide clinical training opportunities for students from the School of Optometry of PolyU at its clinics, hospitals or optical centres in the GBA as clinical training bases. We will select specialists from the Group to deliver lectures at the School of Optometry of PolyU based on the actual needs of the school, with the aim of achieving the purpose of cultivating high-end optometry talents through providing professional instructions.

Dr LAM Shun Chiu Dennis, Chairman and CEO of the Company, said, “Through our C-MER eye hospitals and clinic network in the GBA, we are very pleased to provide the PolyU students not only with clinical training but also opportunities to know more about GBA. Such first-hand experience about the GBA and the relationship network established will be very beneficial to those who choose to develop their careers in future in the GBA”.

The collaboration also brings together the complementary strengths of PolyU and the Company. Established in 1978, the School of Optometry of PolyU has the world-leading research capability, and its research impact ranked the first in Asia according to Clinical and Experimental Optometry. We look forward to working with PolyU closely in various aspects in the GBA in the near future.

By order of the Board
C-MER Eye Care Holdings Limited
Dr. LAM Shun Chiu Dennis JP

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 December 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan and six independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-ken, Dr. LI Kwok Tung Donald, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong, Ms. BENTLEY Annie Liang and Mr. IP Shu Kwan Stephen.