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EuroEyes International Eye Clinic Limited
德視佳國際眼科有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1846)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 2 June 2022 were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 2 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2022 (the “**Notice**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. All the Directors have attended the AGM, except for Dr. Jørn Slot Jørgensen, an executive Director and Mr. Marcus Huascar Bracklo, a non-executive Director.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

Ordinary Resolutions*		Number of votes (Approximate %)		Passed by Shareholders
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors and auditor of the Company for the financial year ended 31 December 2021.	195,108,043 (99.90%)	189,035 (0.10%)	Yes
2.	To approve and declare a final dividend of HK\$0.09932 per share for the year ended 31 December 2021.	195,297,073 (99.99%)	5 (0.01%)	Yes
3.	(i) To re-elect Dr. Markus Braun as an executive Director.	192,337,145 (99.83%)	318,933 (0.17%)	Yes
	(ii) To re-elect Mr. Jannik Jonas Slot Jørgensen as an executive Director.	192,337,145 (99.83%)	318,933 (0.17%)	Yes
	(iii) To re-elect Mr. Hans Helmuth Hennig as an independent non-executive Director.	192,493,073 (99.92%)	163,005 (0.08%)	Yes
	(iv) To authorize the Board to fix the respective Directors’ remuneration.	195,297,068 (99.99%)	10 (0.01%)	Yes

4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Board to fix the auditor's remuneration.	195,257,145 (99.98%)	39,933 (0.02%)	Yes
5.	To approve a general mandate to the Directors to issue, allot and dispose of such number of additional shares of the Company not exceeding 20% of the total number of shares of the Company.	181,384,534 (92.88%)	13,912,544 (7.12%)	Yes
6.	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	195,181,073 (99.94%)	116,005 (0.06%)	Yes
7.	To extend the general mandate granted to the Directors pursuant to resolution no. 6.	181,384,529 (92.88%)	13,912,549 (7.12%)	Yes

* Please refer to the Notice for full text of the above resolutions.

As more than 50% of votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 333,240,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iii) no Shareholder has stated his intention in the circular of the Company dated 29 April 2022 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
EuroEyes International Eye Clinic Limited
Rosenna Ho
Company Secretary

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Dr. Ralf-Christian Lerche, Mr. Jannik Jonas Slot Jørgensen as executive Directors; Mr. Marcus Huascar Bracklo as non-executive Director; Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive Directors.