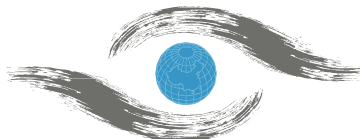


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**C-MER 希瑪**  
**C-MER EYE CARE HOLDINGS LIMITED**  
**希瑪眼科醫療控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3309)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of C-MER Eye Care Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board  
**C-MER Eye Care Holdings Limited**  
**CHAN Wa Ping**  
*Company Secretary*

Hong Kong, 10 March 2023

*As of 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. AUYEUNG Rex 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.*