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**Zhaoke Ophthalmology Limited**  
**兆科眼科有限公司**

*(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)*  
**(Stock Code: 6622)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Zhaoke Ophthalmology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 27, 2023 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication.

By order of the Board  
**Zhaoke Ophthalmology Limited**  
**Dr. Li Xiaoyi**  
*Chairman*

Hong Kong, March 13, 2023

*As at the date of this announcement, the Board of directors of the Company comprises Dr. Li Xiaoyi and Mr. Dai Xiangrong as executive Directors, Ms. Leelalertsuphakun Wanee, Ms. Tiantian Zhang, Ms. Cai Li and Mr. Chen Yu as non-executive Directors, and Mr. Wong Hin Wing, Prof. Lo Yuk Lam and Mr. Liew Fui Kiang as independent non-executive Directors.*