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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 (the “**Board**”) of directors (the “**Directors**”) of C-MER Eye Care Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the following purposes:

1. to approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023;
2. to consider the recommendation on the payment of an interim dividend, if any; and
3. to transact any other business.

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

Hong Kong, 10 August 2023

As of the date of this announcement, the Board comprises three executive Directors, namely Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting and Dr. LEE Yau Wing Vincent and four independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen and Mr. YIN Ke.