

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 26 March 2024 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 2023 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, 8 March 2024

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.