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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Directors**”) of Zhaoke Ophthalmology Limited (the “**Company**”) hereby announces that with effect from April 8, 2024, Mr. Chen Yu (“**Mr. Chen**”) has resigned as a non-executive Director in order to devote more time to his other work arrangements.

Mr. Chen has confirmed to the Company that he has no disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chen for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, April 8, 2024

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