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Chaoju Eye Care Holdings Limited

朝聚眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2219)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 6, 2024

Reference is made to the circular of Chaoju Eye Care Holdings Limited (the “**Company**”) dated April 26, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 6, 2024, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated April 26, 2024.

As at the date of the AGM, the total number of issued shares of the Company was 707,526,500 shares of HK\$0.00025 each. As at the date of the AGM, the trustee of the share award scheme of the Company adopted on May 10, 2022 held 16,750,065 Shares, representing approximately 2.37% of the total issued shares of the Company, was required to abstain and did abstain from voting on the resolutions proposed at the AGM.

Save as the above, there were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 690,776,435.

All of the Directors, namely Mr. ZHANG Bozhou, Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng, Mr. ZHANG Guangdi, Mr. Richard Chen MAO, Mr. LI Zhen, Ms. ZHANG Li, Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan, attended the AGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor of the Company for the year ended December 31, 2023.	323,818,289 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.2208 per share for the year ended December 31, 2023.	323,818,289 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Ms. ZHANG Li as a non-executive Director.	323,480,076 (99.895555%)	338,213 (0.104445%)
	(b) To re-elect Mr. HE Mingguang as an independent non-executive Director.	323,566,799 (99.922336%)	251,490 (0.077664%)
	(c) To re-elect Ms. GUO Hongyan as an independent non-executive Director.	323,596,789 (99.931597%)	221,500 (0.068403%)
	(d) To re-elect Mr. LI Jianbin as an independent non-executive Director.	323,389,289 (99.867518%)	429,000 (0.132482%)
	(e) To re-elect Mr. BAO Shan as an independent non-executive Director.	323,596,789 (99.931597%)	221,500 (0.068403%)
	(f) To authorize the board of Directors (the "Board") to fix remuneration of the Directors.	323,732,289 (99.973442%)	86,000 (0.026558%)
4.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Board to fix the remuneration of auditors.	323,788,299 (99.990739%)	29,990 (0.009261%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate%)	
		For	Against
5.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules coming into effect on 11 June 2024) out of treasury).	314,960,799 (97.264673%)	8,857,490 (2.735327%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares).	323,818,289 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under the ordinary resolution No. 5(B).	315,121,799 (97.314392%)	8,696,490 (2.685608%)

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5(C), all of the above ordinary resolutions were duly passed at the AGM.

By order of the Board
Chaoju Eye Care Holdings Limited
ZHANG Bozhou
Chairman

Hong Kong, June 6, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. ZHANG Bozhou as the chairman and executive Director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive Directors; Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Li as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.