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C-MER Medical Holdings Limited

希瑪醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY DR. DENNIS LAM

This announcement is made by C-MER Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis in relation to the increase in the shareholding in the Company held by Dr. LAM Shun Chiu Dennis (“**Dr. LAM**”), the Company’s Chairman, chief executive officer and executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Dr. LAM that on 22 July 2024, he has purchased a total of 348,000 shares of the Company (the “**Shares**”) on market for an aggregate consideration of HK\$920,260, representing an average price of approximately HK\$2.64 per Share (the “**22/7 Purchases**”) and approximately 0.028% of the issued share capital of the Company.

Immediately before the 22/7 Purchases, Dr. LAM together with C-MER Group Limited (the controlling shareholder of the Company that is owned as to 70% by Dr. LAM and 30% by Ms LI Xiaoting, his spouse and an executive Director of the Company) held approximately 54.98% of the issued share capital of Company. Immediately after the 22/7 Purchases, Dr. LAM together with C-MER Group Limited now hold approximately 55.00% of the issued shares of the Company.

Based on information available to the Company and to the best knowledge of the Board, the Company’s public float continues to comply with the requirements under The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited after the 22/7 Purchases.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution if they deal or contemplate dealing in the securities of the Company.

By order of the Board
C-MER Medical Holdings Limited
Dr. LAM Shun Chiu Dennis
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 July 2024

As at 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.