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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 commencing on 12 September 2024, he has purchased a total of 1,174,000 shares of the Company (the “**Shares**”) on market for an aggregate consideration of HK\$2,402,880, representing an average price of approximately HK\$2.05 per Share (the “**12/9 – 17/9 Purchases**”) and approximately 0.094% of the issued share capital of the Company, with details as follows.

<b>Date</b>	<b>Total number of Shares</b>	<b>Aggregate consideration</b>	<b>Average price per Share</b>	<b>Approximate percentage of the issued share capital of the Company</b>
12 September 2024	250,000	HK\$514,280	HK\$2.06	0.020%
13 September 2024	374,000	HK\$759,520	HK\$2.03	0.030%
16 September 2024	380,000	HK\$776,080	HK\$2.04	0.030%
17 September 2024	170,000	HK\$353,000	HK\$2.08	0.014%

Immediately before the 12/9 – 17/9 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 55.00% of the issued share capital of Company. Immediately after the 12/9 – 17/9 Purchases, Dr. LAM together with C-MER Group Limited now hold approximately 55.10% 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 12/7 – 17/9 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, 19 September 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.*