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The logo for EuroEyes, featuring the word "EuroEyes" in white sans-serif font on a dark blue rectangular background.

EuroEyes International Eye Clinic Limited

德視佳國際眼科有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1846)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) hereby announces that Mr. Leung Ting Cheung (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), all with effect from 30 April 2020.

Mr. Leung has confirmed that he has no disagreement with the Board and the Company and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Rosenna Ho (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative in place of Mr. Leung, all with effect from 30 April 2020. Ms. Ho possesses qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. In addition, Ms. Ho has also been appointed as the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Eversheds Sutherland, with effect from 30 April 2020.

Ms. Ho has over 10 years of professional experience in compliance and listed company secretarial practice. She holds a Master’s degree in Professional Accounting and Corporate Governance from the City University of Hong Kong and is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of service and extend its warm welcome to Ms. Ho on her new appointment.

By Order of the Board
EuroEyes International Eye Clinic Limited
Dr. Jørn Slot Jørgensen
Chairman and Executive Director

Hong Kong, 29 April 2020

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Dr. Ralf-Christian Lerche, Prof. Dr. Thomas Friedrich Wilhelm Neuhann, Mr. Jannik Jonas Slot Jørgensen as executive Directors; Mr. Marcus Huascar Bracklo as non-executive Director; Mr. Hans Helmuth Hennig, Mr. Zhengzheng Hu and Mr. Philip Duncan Wright as independent non-executive Directors.