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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaoke Ophthalmology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 18, 2021 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of dividend (if any).

By order of the Board
Zhaoke Ophthalmology Limited
Dr. Li Xiaoyi
Chairman

Hong Kong, August 6, 2021

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Li Xiaoyi and Mr. Dai Xiangrong as executive Directors; Ms. Leelalertsuphakun Wanee, Ms. Tiantian Zhang, Ms. Cai Li and Mr. Chen Yu as non-executive Directors; and Mr. Wong Hin Wing, Prof. Lo Yuk Lam and Dr. Tam Lai Fan Gloria as independent non-executive Directors.