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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Zhaoke Ophthalmology Limited (the “**Company**”) hereby announces that with effect from April 11, 2022, Dr. Tam Lai Fan Gloria (“**Dr. Tam**”) has resigned as an independent non-executive Director and ceased to be a member of the audit committee of the Company, in order to devote more time to her other work arrangements.

Dr. Tam has confirmed to the Company that she has no disagreement with the Board and that there are no other matters in respect of her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Dr. Tam for her valuable contribution to the Company during her tenure of office.

**NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS**

Following the resignation of Dr. Tam with effect from April 11, 2022, the Company has two independent non-executive Directors and the audit committee of the Board comprises of only two members. It results in: (i) total number of independent non-executive Directors accounts for less than one-third of Board members, and hence the Company fails to meet the requirement of Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and (ii) the number of independent non-executive Directors and the number of members of the audit committee of the Company will fall below the minimum number required under Rules 3.10(1) and 3.21 of the Listing Rules respectively.

As such, the Board will make its best endeavors to identify suitable candidate to fill the vacancy as soon as practicable and within three months from April 11, 2022 in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement as soon as practicable after the appointment of the new independent non-executive Director.

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

Hong Kong, April 11, 2022

*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 and Prof. Lo Yuk Lam as independent non-executive Directors.*