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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MAY 31, 2022**

References are made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) and the circular (the “AGM Circular”) of Zhaoke Ophthalmology Limited (the “Company”), each dated April 26, 2022. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular and the AGM Notice.

**POLL RESULTS OF AGM**

The Board is pleased to announce that the AGM was held on May 31, 2022 and all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the auditors of the Company for the year ended December 31, 2021.	365,865,987 (100.00%)	1 (0.00%)
2.	To grant a general mandate to the Directors to buy back Shares of the Company not exceeding 10% of the total Shares of the Company in issue as at the date of passing this resolution.	365,865,987 (100.00%)	1 (0.00%)

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
3.	To grant a general mandate to the Directors to allot, issue and deal with Shares of the Company not exceeding 20% of the total Shares of the Company in issue as at the date of passing this resolution.	280,673,279 (76.71%)	85,192,709 (23.29%)
4.	To extend the general mandate granted under the resolution numbered 3 by adding the Shares bought back pursuant to the general mandate granted under the resolution numbered 2.	323,695,979 (88.47%)	42,170,009 (11.53%)
5.	(i) To re-elect Dr. Li Xiaoyi as an executive Director;	363,676,987 (99.40%)	2,189,001 (0.60%)
	(ii) To re-elect Mr. Chen Yu as a non-executive Director; and	363,392,112 (99.32%)	2,473,876 (0.68%)
	(iii) To re-elect Mr. Wong Hin Wing as an independent non-executive Director.	333,877,487 (91.26%)	31,988,501 (8.74%)
6.	To authorize the Board to fix the remuneration of the Directors.	365,865,987 (100.00%)	1 (0.00%)
7.	To re-appoint KPMG as auditors of the Company and authorize the Board to fix their remuneration.	365,865,987 (100.00%)	1 (0.00%)
Special Resolution		No. of Votes (%)*	
		For	Against
1.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company.	365,865,987 (100.00%)	1 (0.00%)

\* All percentages are rounded to two decimal places.

Shareholders may refer to the AGM Notice and AGM Circular for the full text of the above resolutions.

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favor of each of the ordinary resolutions 1 to 7 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. In addition, as a majority of not less than three-fourths of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favor of the special resolution 1 above, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Directors namely, Dr. Li Xiaoyi, Mr. Dai Xiangrong, Ms. Leelalertsuphakun Wanee, Ms. Tiantian Zhang, Ms. Cai Li, Mr. Chen Yu, Mr. Wong Hin Wing and Prof. Lo Yuk Lam attended the AGM.

## GENERAL

As at the date of the AGM, the total number of issued Shares was 541,946,928 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, May 31, 2022

*As at the date of this announcement, the Board 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.*