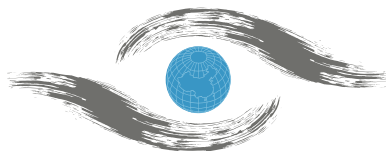


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C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2023**

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 30 May 2023 by way of poll.

Reference is made to the circular of the Company dated 21 April 2023 (the “**Circular**”) and all the Resolutions proposed in the notice of the Annual General Meeting dated 21 April 2023 (the “**Notice**”), which were dispatched to the Shareholders on the same date. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Resolutions as set out in the Notice were proceeded.

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the financial year ended 31 December 2022.	714,686,295 (99.96%)	290,005 (0.04%)
2(A).	To re-elect M. LI Chunshan as an executive Director.	694,423,237 (97.13%)	20,553,063 (2.87%)
2(B).	To authorise the Board to determine the remuneration of the Directors.	714,944,290 (100.00%)	32,010 (0.00%)
3.	To re-appoint the Auditor and to authorise the Board to fix its remuneration.	714,613,995 (99.95%)	362,305 (0.05%)
4(A).	To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	714,954,285 (100.00%)	22,015 (0.00%)
4(B).	To grant an unconditional general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the issued share capital of the Company.	694,846,624 (97.18%)	20,129,676 (2.82%)
4(C).	To extend, conditional upon the passing of resolutions Nos. 4A and 4B, the general mandate granted to the Directors under resolution No. 4B by the addition of nominal amount of the ordinary share capital of the Company repurchased under resolution No. 4A.	695,836,609 (97.32%)	19,139,691 (2.68%)
Special Resolution		Number of votes (Approximate %)	
		For	Against
5.	To approve the Proposed Amendments and to adopt the Second Amended and Restated Memorandum of and Articles of Association in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	714,964,295 (100.00%)	5 (0.00%)

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions no. 1 to no. 4, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of the above resolution no. 5, the resolution no. 5 was duly passed as a special resolution of the Company.

Notes:

- (1) Number of Shares entitling the holders to attend and vote on all resolutions at the Annual General Meeting: 1,266,558,870 shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the Annual General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.
- (4) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Annual General Meeting was chaired by Dr. Rex AU YEUNG Pak-kuen, the vice chairman of the Board and an independent non-executive Director. Independent non-executive Directors Dr. Rex AU YEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung and Ms. BENTLEY Annie Liang attended the Annual General Meeting in person; executive Directors Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan and independent non-executive Directors Mr. IP Shu Kwan Stephen and Mr. CHAN Chi Leong attended the Annual General Meeting by electronic means.
- (6) The scrutineer for the poll at the Annual General Meeting was Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

By order of the Board
C-MER Eye Care Holdings Limited
CHAN Wa Ping
Company Secretary

Hong Kong, 30 May 2023

As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan and three independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung and Mr. IP Shu Kwan Stephen.