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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 MAY 2023**

The Board is pleased to announce that the resolution proposed at the EGM held on 31 May 2023 was duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 31 May 2023 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 28 April 2023 (the “**Notice**”) was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. All the Directors have attended the EGM by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results were as follows:

Special Resolution	Number of votes (Approximate %)		Passed by Shareholders
	For	Against	
1. To consider and approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the proposed adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing amended and restated memorandum and articles of association of the Company. #	203,080,454 (99.99%)	5 (0.01%)	Yes

The full text of the resolution is set out in the Notice.

As more than 75% of votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as a special resolution.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 333,240,000 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolution at the EGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (iii) no Shareholders have stated their intention in the circular of the Company dated 28 April 2023 to vote against or to abstain from voting on the proposed resolution at the EGM.

By Order of the Board
EuroEyes International Eye Clinic Limited
Rosenna Ho
Company Secretary

Hong Kong, 31 May 2023

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Mr. Jannik Jonas Slot Jørgensen and Professor Dan Zoltan Reinstein as executive Directors; Mr. Marcus Huascar Bracklo as non-executive Director; and Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive Directors.