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## **Chaoju Eye Care Holdings Limited**

**朝聚眼科醫療控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2219)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 6, 2023**

Reference is made to the circular of Chaoju Eye Care Holdings Limited (the “**Company**”) dated April 26, 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 6, 2023, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated April 26, 2023.

As at the date of the AGM, the total number of issued shares of the Company was 707,625,000 shares of HK\$0.00025 each, which was the total number of Shares entitling the Shareholder(s) to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All of the Directors, namely Mr. ZHANG Bozhou, Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng, Mr. ZHANG Guangdi, Mr. KE Xian, Mr. Richard Chen MAO, Mr. LI Zhen, Ms. ZHANG Wenwen, Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan, attended the AGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2022.	26,578,488 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.1738 per share for the year ended December 31, 2022.	26,578,488 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Zhang Bozhou as an executive Director.	26,486,488 (99.653855%)	92,000 (0.346145%)
	(b) To re-elect Mr. Zhang Guangdi as an executive Director.	26,477,000 (99.618157%)	101,488 (0.381843%)
	(c) To re-elect Mr. Ke Xian as a non-executive Director.	26,477,000 (99.618157%)	101,488 (0.381843%)
	(d) To re-elect Ms. Zhang Wenwen as a non-executive Director.	26,486,488 (99.653855%)	92,000 (0.346145%)
	(e) To authorize the board of Directors (the “ <b>Board</b> ”) to fix remuneration of the Directors.	26,578,488 (100.000000%)	0 (0.000000%)
4.	To re-appoint Ernst & Young as the auditors of the Company and authorize the Board to fix remuneration of auditors.	26,569,000 (99.964302%)	9,488 (0.035698%)
5.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	15,093,000 (56.786526%)	11,485,488 (43.213474%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	26,578,488 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under the ordinary resolution No. 5(B).	15,093,000 (56.786526%)	11,485,488 (43.213474%)

SPECIAL RESOLUTION		No. of Votes (Approximate %)	
		For	Against
6.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company, which contain the proposed amendments to the existing amended and restated memorandum and articles of association of the Company currently in effect as set out in Appendix III of the circular of the Company dated April 26, 2023, in substitution for and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect; and any one director and/or the registered office provider of the Company be and is hereby authorised severally to do all things necessary or expedient to implement the adoption of the second amended and restated memorandum and articles of association, including without limitation, attending to the necessary filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.	26,396,488 (99.315236%)	182,000 (0.684764%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5(C), all of the above ordinary resolutions were duly passed at the AGM. As not less than 75% of votes were casted in favour of the special resolution numbered 6, the special resolution was duly passed as a special resolution of the Company.

By order of the Board  
**Chaoju Eye Care Holdings Limited**  
**ZHANG Bozhou**  
*Chairman*

Hong Kong, June 6, 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. ZHANG Bozhou as the chairman and executive Director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive Directors; Mr. KE Xian, Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Wenwen as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.*