



**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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Members of the board of directors (the “**Board**”) of C-MER Eye Care Holdings Limited are set out below:

Dr. LAM Shun Chiu Dennis

*(Executive Director, Chairman and Chief Executive Officer)*

Dr. AUYEUNG Rex Pak-kuen *(Independent Non-executive Director and Vice Chairman)*

Ms. LI Xiaoting *(Executive Director)*

Dr. LEE Yau Wing Vincent *(Executive Director)*

Mr. MA Andrew Chiu Cheung *(Independent Non-executive Director)*

Mr. IP Shu Kwan Stephen *(Independent Non-executive Director)*

Mr. YIN Ke *(Independent Non-executive Director)*

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees comprise the following members:

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. MA Andrew Chiu Cheung <i>(Chairperson)</i> Mr. IP Shu Kwan Stephen <i>(Member)</i> Mr. YIN Ke <i>(Member)</i>
Remuneration Committee	Mr. IP Shu Kwan Stephen <i>(Chairperson)</i> Ms. LI Xiaoting <i>(Member)</i> Mr. MA Andrew Chiu Cheung <i>(Member)</i>
Nomination Committee	Dr. AUYEUNG Rex Pak-kuen <i>(Chairperson)</i> Mr. MA Andrew Chiu Cheung <i>(Member)</i> Mr. YIN Ke <i>(Member)</i>

Hong Kong, 3 July 2023