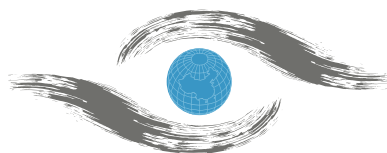


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C-MER 希瑪

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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by C-MER Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

1. Shenzhen CKJ Hospital has been selected under the “Elderly Health Care Voucher Greater Bay Area Pilot Scheme”

As part of Cross-boundary Medical Collaboration under 2023 Policy Address of the Hong Kong Special Administrative Region Government (the “**HK Government**”), and as announced by the HK Government on 19 February 2024, our Shenzhen C.K.J Stomatological Hospital (深圳愛康健口腔醫院) (the “**Shenzhen CKJ Hospital**”) has been selected under the “Elderly Health Care Voucher Greater Bay Area Pilot Scheme” (the “**Pilot Scheme**”) as one of the seven medical institutions and the only dental hospital in the Pilot Scheme in the Guangdong – Hong Kong – Macao Greater Bay Area (“**GBA**”) as trial service points covered under the elderly health care vouchers for provision of dental services. It is estimated that some 1.7 million eligible Hong Kong elderly persons will benefit from the Pilot Scheme.

In the process of considering GBA medical institutions for the Pilot Scheme, the HK Government had taken into account eight key factors, namely physical locations, service quality, experience in management and operation, service scope, service capacity, fee standards and level, fair knowledge of the operation of the Elderly Health Care Voucher Scheme and availability of advantageous services.

Elderly persons aged 65 or above fulfilling the requisite requirements are eligible to receive and use the vouchers to pay for private primary healthcare and dental services. At present, the annual voucher amount for each eligible person is HK\$2,000.

The Company is honoured to be part of the scheme to enhance healthcare access for the elderly in the GBA and promote their well-being, with an aim to achieving the goals of primary healthcare promotion and disease prevention among the elderly population in Hong Kong.

2. Strategic agreement between the Group and Shenzhen Luohu District Government

Further, on 5 February 2024, the Company entered into a strategic agreement with Shenzhen Luohu District Government (深圳羅湖區政府) in relation to the construction of a “Hong Kong-style” private hospital near Shenzhen’s Luohu port (羅湖口岸港式口岸醫院建設簽署戰略合作協議).

It is expected that this hospital, which is within a five-minute walk from the Luohu border land crossing, will become the first port hospital adopting Hong Kong-style medical services, bringing Hong Kong’s healthcare management systems, medical technologies and healthcare services serving residents in both Shenzhen and Hong Kong, enhancing medical talent and technology exchanges and fostering deeper integration and prosperous development between Hong Kong and Mainland China.

Based on the Group’s current plan,

- (1) the hospital will have departments including dentistry, ophthalmology, medical imaging, health check-ups, gynecology, traditional Chinese medicine, internal medicine, surgery and urology and the Group intends to introduce more departments, in subsequent phases;
- (2) the hospital will operate within a seven-storey building, having a gross floor area of over 10,000 sq. m.. Together with Shenzhen CKJ Hospital, it is expected that the Group will have an aggregate operating gross floor area of near 20,000 sq. m. near the Luohu port. The hospital is expected to commence operation by or around July 2024.

The Group expects that the establishment and operation of this hospital would drive the growth of our business and operations in the GBA and set a new precedent and benchmark in the development of the provision of high quality cross-border healthcare service, while giving patients in need in Mainland China faster access to Hong Kong-style medical services.

The Company will keep the shareholders and potential investors of the Company informed of any material developments in connection with the above by way of further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
C-MER Eye Care Holdings Limited
Dr. LAM Shun Chiu Dennis

Chairman and Chief Executive Officer and Executive Director

Hong Kong, 19 February 2024

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