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Zhaoke Ophthalmology Limited
兆科眼科有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(Stock Code: 6622)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of annual results for the year ended December 31, 2023 of Zhaoke Ophthalmology Limited (the “**Company**”) dated March 27, 2024 (the “**Results Announcement**”) in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Friday, May 31, 2024 as set out in the Results Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Friday, May 17, 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of Shareholders to attend and vote at the forthcoming Rescheduled AGM to be held on Friday, May 17, 2024, the Company’s register of members will be closed from Monday, May 13, 2024 to Friday, May 17, 2024, both days inclusive. During this period, no transfer of Shares will be registered. To be eligible to attend the Rescheduled AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, May 10, 2024.

Save as disclosed above, all other information and content set out in the Results Announcement remain unchanged. A notice convening the Rescheduled AGM will be published and dispatched to the Shareholders of our Company in the manner required by the Listing Rules in due course.

By order of the Board
Zhaoke Ophthalmology Limited
Dr. Li Xiaoyi
Chairman and executive Director

Hong Kong, April 26, 2024

As at the date of this announcement, the Board comprises Dr. Li Xiaoyi and Mr. Dai Xiangrong as executive Directors; Ms. Leelalertsuphakun Wanee and Ms. Tiantian Zhang as non-executive Directors; and Mr. Wong Hin Wing, Prof. Lo Yuk Lam and Mr. Liew Fui Kiang as independent non-executive Directors.