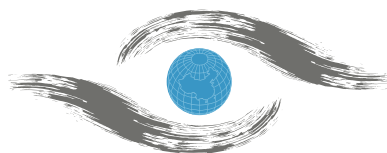


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2024**

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 28 May 2024 by way of poll.

Reference is made to the circular of the Company dated 23 April 2024 (the “**Circular**”) and all the Resolutions proposed in the notice of the Annual General Meeting dated 23 April 2024 (the “**Notice**”), which were dispatched to the Shareholders on the same date. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Resolutions as set out in the Notice were proceeded.

The poll results are as follows:

| Ordinary Resolutions | | Number of votes (Approximate %) | |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------|
| | | For | Against |
| 1 | To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the financial year ended 31 December 2023 | 729,371,748 (99.97%) | 218,001 (0.03%) |

| Ordinary Resolutions | | Number of votes (Approximate %) | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------|
| | | For | Against |
| 2(A)(i) | To re-elect Dr. LEE Yau Wing Vincent as an executive Director | 729,362,749 (99.97%) | 231,001 (0.03%) |
| 2(A)(ii) | To re-elect Dr. Rex AU YEUNG Pak-kuen as an independent non-executive Director | 728,351,769 (99.83%) | 1,241,981 (0.17%) |
| 2(A)(iii) | To re-elect Mr. MA Andrew Chiu Cheung as an independent non-executive Director | 728,434,576 (99.84%) | 1,159,174 (0.16%) |
| 2(A)(iv) | To re-elect Mr. IP Shu Kwan Stephen as an independent non-executive Director | 725,523,059 (99.44%) | 4,070,691 (0.56%) |
| 2(A)(v) | To re-elect Mr. YIN Ke as an independent non-executive Director | 729,279,049 (99.96%) | 314,701 (0.04%) |
| 2(B) | To authorise the Board to determine the remuneration of the Directors | 729,438,615 (99.98%) | 155,135 (0.02%) |
| 3 | To re-appoint the Auditor and to authorise the Board to fix its remuneration | 729,375,549 (99.97%) | 218,201 (0.03%) |
| 4(A) | To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company | 729,571,749 (100.00%) | 22,001 (0.00%) |
| 4(B) | To grant an unconditional general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the issued share capital of the Company | 708,246,485 (97.07%) | 21,347,265 (2.93%) |
| 4(C) | To extend, conditional upon the passing of resolutions Nos. 4A and 4B, the general mandate granted to the Directors under resolution No. 4B by the addition of nominal amount of the ordinary share capital of the Company repurchased under resolution No. 4A | 708,716,685 (97.14%) | 20,877,065 (2.86%) |
| Special Resolution | | Number of votes (Approximate %) | |
| | | For | Against |
| 5 | To approve the proposed change of the English name of the Company to “C-MER Medical Holdings Limited” and the dual foreign name in Chinese of the Company to “希瑪醫療控股有限公司” | 729,593,747 (100.00%) | 1 (0.00%) |

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions no. 1 to no. 4, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of the above resolution no. 5, the resolution no. 5 was duly passed as a special resolution of the Company.

Notes:

- (1) Number of Shares entitling the holders to attend and vote on all resolutions at the Annual General Meeting: 1,234,528,870 shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the Annual General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.
- (4) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Annual General Meeting was chaired by Dr. LAM Shun Chiu Dennis, the chairman of the Board and an executive Director. Independent non-executive Directors Dr. Rex AU YEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung and Mr. YIN Ke attended the Annual General Meeting in person, whilst executive Director Dr. LAM Shun Chiu Dennis and independent non-executive Director Mr. IP Shu Kwan Stephen attended the Annual General Meeting by electronic means.
- (6) The scrutineer for the poll at the Annual General Meeting was Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

By order of the Board
C-MER Eye Care Holdings Limited
CHAN Wa Ping
Company Secretary

Hong Kong, 28 May 2024

As at 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.