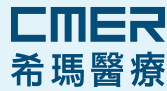


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C-MER Medical Holdings Limited
希瑪醫療控股有限公司

(formerly known as “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)

ANNOUNCEMENT
CHANGE OF COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO AND COMPANY WEBSITE


CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “C-MER EYE CARE HOLDINGS LIMITED” to “C-MER Medical Holdings Limited”, and the dual foreign name in Chinese of the Company has been changed from “希瑪眼科醫療控股有限公司” to “希瑪醫療控股有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the shares on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “C-MER EYE” to “C-MER MEDICAL” in English and from “希瑪眼科” to “希瑪醫療” in Chinese with effect from 9.00 a.m. on 27 June 2024. The stock code of the Company will remain unchanged as “03309”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 24 June 2024.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.cmereye.com to www.cmermedical.com with effect from 27 June 2024.

Reference is made to the announcement of C-MER Medical Holdings Limited 希瑪醫療控股有限公司 (formerly “C-MER EYE CARE HOLDINGS LIMITED”) (the “**Company**”) dated 26 March 2024 and the circular of the Company dated 23 April 2024 (the “**Circular**”) in relation to, *inter alia*, the Proposed Name Change. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Name Change by the Shareholders at the AGM held on 28 May 2024, the Registrar of Companies in Cayman Islands has approved the Proposed Name Change by issuing the certificate of incorporation on change of name on 28 May 2024. Hence, the English name of the Company has been changed from “C-MER EYE CARE HOLDINGS LIMITED” to “C-MER Medical Holdings Limited”, and the dual foreign name in Chinese of the Company has been changed from “希瑪眼科醫療控股有限公司” to “希瑪醫療控股有限公司” with effect from 28 May 2024. The Certificate of Registration of Change of Name of non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 June 2024 confirming the registration of the new English name “C-MER Medical Holdings Limited” also known as “希瑪醫療控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Proposed Name Change becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “C-MER MEDICAL” in English and “希瑪醫療” in Chinese, instead of “C-MER EYE” and “希瑪眼科”, with effect from 9:00 a.m. on 27 June 2024. The stock code of the Company remains as 03309.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the name of the Company will not affect any rights of the Shareholders or the daily business operations and financial position of the Group. All existing share certificates in issue bearing the existing name of “C-MER EYE CARE HOLDINGS LIMITED” shall continue to be evidence of title to the ordinary shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Therefore, there will not be any arrangement for free exchange of the issued share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates will be under the new name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 24 June 2024.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.cmereye.com to www.cmermedical.com with effect from 27 June 2024.

By order of the Board

C-MER Medical Holdings Limited

Dr. LAM Shun Chiu Dennis

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 24 June 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.