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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of C-MER Medical Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 March 2025 for the following purposes:

1. to approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2024;

2. to consider the recommendation of the payment of a final dividend, if any; and

3. to transact any other business.

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

Hong Kong, 3 March 2025

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 AUYEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen and Mr. YIN Ke.