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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 16, 2025

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**AGM Circular**") of Zhaoke Ophthalmology Limited (the "**Company**"), each dated April 24, 2025. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular and the AGM Notice.

POLL RESULTS OF AGM

The Board is pleased to announce that the AGM was held on May 16, 2025 and all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
1.	To grant a general mandate to the Director of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury Shares).	139,230,571 (100.00%)	– (0.00%)
2.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares held in the name of the Company) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).	139,038,071 (99.86%)	192,500 (0.14%)

Ordinary Resolutions		No. of Votes (%)*	
		For	Against
3.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	103,255,071 (74.16%)	35,975,500 (25.84%)
4.	(i) To re-elect Mr. Dai Xiangrong as an executive Director of the Company;	139,230,571 (100.00%)	– (0.00%)
	(ii) To re-elect Ms. Leelalertsuphakun Wanee as a non-executive Director of the Company; and	139,230,571 (100.00%)	– (0.00%)
	(iii) To re-elect Mr. Wong Hin Wing as an independent non-executive Director of the Company.	103,255,071 (74.16%)	35,975,500 (25.84%)
5.	To authorize the Board to fix the remuneration of the Directors.	139,230,571 (100.00%)	– (0.00%)
6.	To re-appoint KPMG as auditors of the Company and authorize the Board to fix their remuneration.	139,230,571 (100.00%)	– (0.00%)

* All percentages are rounded to two decimal places.

Shareholders may refer to the AGM Notice and AGM Circular for the full text of the above resolutions.

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favor of each of the ordinary resolutions 1 to 6 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the total number of issued Shares was 546,139,172 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Currently, the Company has seven Directors, of which Dr. Li Xiaoyi attended the AGM in person, while the rest of Directors attended the AGM by electronic.

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

Hong Kong, May 16, 2025

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.