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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 Tuesday, 26 August 2025 for the following purposes:

1. to approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025;
2. to consider the recommendation on the payment of an interim 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, 11 August 2025

As of the date of this announcement, the Board comprises two executive Directors, namely Ms. LI Xiaoting and Dr. LEE Yau Wing Vincent and six independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-kuen, Dr. KO Wing Man, Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen, Mr. YIN Ke and Mr. LI Ling Cheung Raymond.