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朝聚眼科
CHAOJU EYE CARE

Chaoju Eye Care Holdings Limited
朝聚眼科醫療控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2219)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of Chaoju Eye Care Holdings Limited (the "**Company**") hereby announces that the principal place of business in Hong Kong of the Company will be changed to Level 9, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong with effect from 1 March 2026.

By order of the Board
Chaoju Eye Care Holdings Limited
ZHANG Bozhou
Chairman

Hong Kong, 27 February 2026

As of the date of this announcement, the Board of the Company comprises Mr. ZHANG Bozhou as the chairman and executive Director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive Directors; Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Li as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.