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, 27 March 2026 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 2025;

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, 6 March 2026

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 AUYEUNG 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.