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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by the board of directors (the “**Board**”) of Zhaoke Ophthalmology Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board proposes to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) and to adopt the amended and restated articles of association (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association for the purpose of, among others, (i) bringing the articles of association of the Company in line with the latest regulatory requirements in relation to the holding of hybrid general meetings, electronic voting, and treasury shares and other relevant amendments made to the Listing Rules; and (ii) making other consequential and housekeeping amendments.

The proposed amendments to the Existing Articles of Association and the proposed adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) or any adjournment thereof. A circular of the Company containing further details concerning the aforementioned matters, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 15 April 2026

As at date of this announcement, the Board of the Company 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.