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, 25 August 2026 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 2026;

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, 7 August 2026

As of the date of this announcement, the Board comprises its chairman and independent non-executive Director, Dr. Rex AUYEUNG Pak-kuen; two executive Directors, namely Ms. LI Xiaoting (Vice Chairman and Chief Executive Officer) and Dr. LEE Yau Wing Vincent; and five other independent non-executive Directors, namely Dr. KO Wing Man (Vice Chairman), Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen, Mr. YIN Ke and Mr. LI Ling Cheung Raymond.