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EuroEyes International Eye Clinic Limited
德視佳國際眼科有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1846)

REMOVAL OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors (the "**Directors**" and each a "**Director**") of EuroEyes International Eye Clinic Limited (the "**Company**" and its subsidiaries, collectively, the "**Group**") hereby announces that it has resolved on 16 November 2026 to remove Mr. Rens Laurentius Michaël Schoenmakers ("**Mr. Schoenmakers**") as an executive Director.

The Board considered that Mr. Schoenmakers's removal as an executive Director would not have any significant adverse effect on the operations of the Group and was of the view that the removal of Mr. Schoenmakers was in the best interest of the Company and the shareholders of the Company (the "**Shareholders**") as a whole, taking into account that Mr. Schoenmakers was appointed as an executive Director in connection with his intended role as the General Manager of Europe of the Group. As he has since indicated that he will no longer take up this role, the Board considered that the basis for his appointment as an executive Director no longer applies.

Pursuant to the Article 106(h) of the articles of association of the Company (the "**Articles of Association**"), a Director shall vacate his office by notice in writing served on him signed by not less than three-fourths in number (or if that is not a round number, the nearest lower round number) of the Directors (including Mr. Schoenmakers) then in office. As there were nine Directors in office, the minimum number of Directors which must sign the notice to effect removal of Mr. Schoenmakers is six Directors. The written notice duly signed by six Directors for the removal of Mr. Schoenmakers has been served on Mr. Schoenmakers on 16 November 2026 pursuant to Article 106(h) of the Articles of Association. The removal of Mr. Schoenmakers from his directorship shall take immediate effect according to such notice. For the avoidance of doubt, this removal will not affect Mr. Schoenmakers' roles in or employment relationships with other members of the Group.

Save as disclosed in this announcement, the Board has confirmed that apart from the foregoing, it is not aware of any matter in relation to the removal of Mr. Schoenmakers from his directorship that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

By order of the Board
EuroEyes International Eye Clinic Limited
Dr. Jørn Slot Jørgensen
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Mr. Jannik Jonas Slot Jørgensen, Professor Dan Zoltan Reinstein and Mr. Markus Schröder as executive Directors; Mr. Marcus Huascar Bracklo as a non-executive Director; and Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive Directors.