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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of EuroEyes International Eye Clinic Limited (the "**Company**") are set out below with effect from 16 November 2026:

Executive Directors
Dr. Jørn Slot Jørgensen *(Chairman)*
Mr. Jannik Jonas Slot Jørgensen
Prof. Dan Zoltan Reinstein
Mr. Markus Schröder

Non-executive Director
Mr. Marcus Huascar Bracklo

Independent Non-executive Directors
Mr. Hans Helmuth Hennig
Ms. Katherine Rong Xin
Mr. Philip Duncan Wright

The Company has three Board committees. The table below sets out the membership information of these committees on which each Director serves with effect from 16 November 2026.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jørn Slot Jørgensen		M	C
Mr. Jannik Jonas Slot Jørgensen			
Prof. Dan Zoltan Reinstein			
Mr. Markus Schröder			
Mr. Marcus Huascar Bracklo			
Mr. Hans Helmuth Hennig	M	C	
Ms. Katherine Rong Xin	M	M	M
Mr. Philip Duncan Wright	C		M

Notes:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 16 November 2026