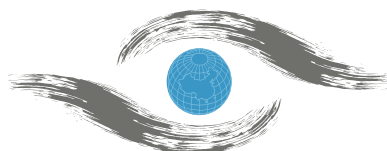


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C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of C-MER Eye Care Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
C-MER Eye Care Holdings Limited
CHAN Wa Ping
Company Secretary

Hong Kong, 12 March 2021

As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan and six independent non-executive Directors, namely, Dr. LI Kwok Tung Donald, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong, Ms. BENTLEY Annie Liang, Mr. AU YEUNG Rex Pak-kuen and Mr. IP Shu Kwan Stephen.