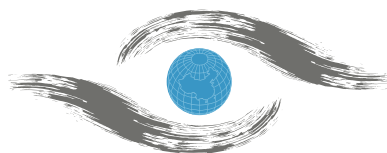


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C-MER 希瑪

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of C-MER Eye Care Holdings Limited (the “**Company**”) dated 5 November 2020 in relation to the appointment of independent non-executive directors of the Company (the “**Announcement**”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is a typo on the Announcement on page two, it should be “... China Resources Cement Holdings Limited (stock code: 1313) since August 2008” instead of “... China Resources Cement Holdings Limited (stock code: 1313) since August 2018”. The correct wordings of the relevant paragraph in the Announcement should read as follows:

Mr. Ip has been appointed as an independent non-executive director of six listed companies on the main board of the Stock Exchange, namely, China Resources Cement Holdings Limited (stock code: 1313) since August 2008, Lai Sun Development Company Limited (stock code: 0488) since December 2009, Kingboard Laminates Holdings Limited (stock code: 1888) since May 2011, Luk Fook Holdings (International) Limited (stock code: 0590) since October 2011, Nameson Holdings Limited (stock code: 1982) since April 2018 and Million Cities Holdings Limited (stock code: 2892) since June 2018.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

By order of the Board
C-MER Eye Care Holdings Limited
Dr. LAM Shun Chiu Dennis JP

Chairman and Chief Executive Officer and Executive Director

Hong Kong, 9 December 2020

As at 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. Rex Auyeung Pak-kuen and Mr. Ip Shu Kwan Stephen.