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The logo for EuroEyes, featuring the word "EuroEyes" in white sans-serif font on a dark blue rectangular background.

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 25 March 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation for payment of a final dividend.

By Order of the Board
EuroEyes International Eye Clinic Limited
Leung Ting Cheung
Company Secretary

Hong Kong, 11 March 2020

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Dr. Ralf-Christian Lerche, Prof. Dr. Thomas Friedrich Wilhelm Neuhann, Mr. Jannik Jonas Slot Jørgensen as executive Directors; Mr. Marcus Huascar Bracklo as non-executive Director; Mr. Hans Helmuth Hennig, Mr. Zhengzheng Hu and Mr. Philip Duncan Wright as independent non-executive Directors.