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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, 26 August 2020 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2020 and considering the recommendation for payment of an interim dividend, if applicable.

By Order of the Board  
**EuroEyes International Eye Clinic Limited**  
**Rosenna Ho**  
*Company Secretary*

Hong Kong, 14 August 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.*