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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 (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 18 August 2021 for the purpose of, inter alia, reviewing and approving the interim results of the Company and its subsidiaries for the period ended 30 June 2021 and its publication, 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, 5 August 2021

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Dr. Ralf-Christian Lerche, Mr. Jannik Jonas Slot Jørgensen as executive Directors; Mr. Marcus Huascar Bracklo as non-executive Director; Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive Directors.