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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)

ANNOUNCEMENT IN RELATION TO THE MEDIA NEWS

This announcement is made at the request from the enquiry from the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to certain media news (“**Media News**”) made by relevant reporter at the media conference of EuroEyes International Eye Clinic Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held on 24 March 2022 under the disclosure obligation under the Inside Information Provision of the Securities and Futures Ordinance (Cap. 571) and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of the Company note that the Media News mentioned that, among others, “The revenue growth target for this year would be 20% and hopefully the profit growth would be more than 40% by taking account into the acquisition of the London Vision Clinic earlier and the dividend ratio would rise to 25% and would maintain this ratio in the next few years.”. The Board wishes to clarify that such statements in the Media News concerning the targets on the revenue growth, profit growth and dividend ratio of the Group in 2022 were not verified and confirmed by the Company before publication and should not be viewed as any form of profit forecast or dividend commitment of the Group.

Save as disclosed above, to the best knowledge of the Directors, there is no other information that should be brought to the attention of the shareholders of the Company. Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
EuroEyes International Eye Clinic Limited
Dr. Jørn Slot Jørgensen
Chairman and Executive Director

Hong Kong, 25 March 2022

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.