

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	EuroEyes International Eye Clinic Limited
Stock code	01846
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024
Announcement date	31 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0297 per share
Date of shareholders' approval	06 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0297 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2025 16:30
Book close period	From 12 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	27 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors comprises Dr. Jørn Slot Jørgensen, Dr. Markus Braun, Mr. Jannik Jonas Slot Jørgensen and Professor Dan Zoltan Reinstein as executive directors; Mr. Marcus Huascar Bracklo as non-executive director; and Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive directors.	