



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) are set out below with effect from 14 September 2025:

Executive Directors

Dr. Jørn Slot Jørgensen (*Chairman*)

Mr. Jannik Jonas Slot Jørgensen

Prof. Dan Zoltan Reinstein

Mr. Marcus Huascar Bracklo

Independent Non-executive Directors

Mr. Hans Helmuth Hennig

Ms. Katherine Rong Xin

Mr. Philip Duncan Wright

The Company has three Board committees. The table below sets out the membership information of these committees on which each Director serves with effect from 14 September 2025.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jørn Slot Jørgensen			M	C
Mr. Jannik Jonas Slot Jørgensen				
Prof. Dan Zoltan Reinstein				
Mr. Marcus Huascar Bracklo				
Mr. Hans Helmuth Hennig		M	C	
Ms. Katherine Rong Xin		M	M	M
Mr. Philip Duncan Wright		C		M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 25 August 2025