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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 June 2026 were duly passed by the Shareholders by way of poll.

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of EuroEyes International Eye Clinic Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 30 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of AGM dated 4 June 2026 (the "**Notice**") were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll. All the Directors have attended the AGM by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors (the "**Directors**" and each a "**Director**") and the auditor of the Company for the year ended 31 December 2025.	189,158,320 (99.93%)	131,662 (0.07%)
2.	To approve and declare a final dividend of HK$0.0126 per share for the year ended 31 December 2025.	189,289,977 (99.99%)	5 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	**Against**
3.	(i) To re-elect Dr. Jørn Slot Jørgensen as an executive Director.	189,163,255 (99.93%)	126,727 (0.07%)
	(ii) To re-elect Mr. Philip Duncan Wright as an independent non-executive Director.	189,163,255 (99.93%)	126,727 (0.07%)
	(iii) To re-elect Ms. Katherine Rong Xin as an independent non-executive Director.	189,163,255 (99.93%)	126,727 (0.07%)
	(iv) To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	189,289,972 (99.99%)	10 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Board to fix the auditor's remuneration.	188,424,866 (99.54%)	865,116 (0.46%)
5.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to issue new shares of the Company. *	188,087,565 (99.36%)	1,202,417 (0.64%)
6.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the Board to repurchase the Company's own shares. *	189,201,876 (99.95%)	88,106 (0.05)
7.	To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under ordinary resolution no. 6. *	188,087,560 (99.36%)	1,202,422 (0.64%)
SPECIAL RESOLUTION			
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the new memorandum and articles of association of the Company. *	189,289,977 (99.99%)	5 (0.01%)

* The full text of the resolutions are set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 320,706,000 Shares. There were (a) no treasury shares (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

As at the date of the AGM, the number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM was 320,706,000 Shares. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (iii) no Shareholders have stated their intention in the circular of the Company dated 4 June 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 7 above, those resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution no. 8 above, the resolution was duly passed as a special resolution.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Dr. Jørn Slot Jørgensen, Mr. Jannik Jonas Slot Jørgensen, Professor Dan Zoltan Reinstein and Mr. Marcus Huascar Bracklo as executive Directors; and Mr. Hans Helmuth Hennig, Ms. Katherine Rong Xin and Mr. Philip Duncan Wright as independent non-executive Directors.