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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) will be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 17 July 2026 at 4:00 p.m., for the purpose of considering and, if thought fit, passing with or without modification the following resolution as an ordinary resolution of the Company. Unless otherwise defined, capitalised terms used in this notice (including the resolution) shall have the same meanings as those defined in the circular of the Company dated 30 June 2026 (the “**Circular**”).

ORDINARY RESOLUTIONS

“THAT

- (a) the Sale and Purchase Agreement dated 20 February 2026, between (1) EuroEyes Netherlands Holding B.V. as purchaser; (2) the Vendors; and (3) the Company as the purchaser’s guarantor, for the sale and purchase of the entire issued share capital of the Target Company as at the completion of the aforesaid agreement (a copy of which is tabled before the meeting marked “A” and signed by the chairperson of the meeting for the purpose of identification), and the transaction contemplated thereunder be hereby ratified, confirmed and approved;

- (b) the Subscription Agreement dated 16 June 2026, between (1) EuroEyes Netherlands as issuer; and (2) Manco as subscriber; and (3) STAK, pursuant to which EuroEyes Netherlands agreed to issue the Subscription Shares to Manco for an aggregate Issue Price of up to EUR20,650,000, on the assumption that the Reinvestment Opportunity is taken up fully by the Surgeons, for a maximum amount of EUR10,000,000 alongside the fixed Reinvestment by the Managers of the Target Group in the amount of EUR10,650,000, resulting in the issued share capital of EuroEyes Netherlands being owned as to approximately 84.18% by the Company and approximately 15.82% by Manco, (a copy of which is tabled before the meeting marked “B” and signed by the chairperson of the meeting for the purpose of identification), and the transaction contemplated thereunder be hereby ratified, confirmed and approved;
- (c) the grant of the Put Option by the Company to Manco pursuant to the terms of the Shareholders’ Agreement, which entitles Manco (at the request of a Participant) to sell the Put Option Shares to the Company at a price equal to the Put Option Price (as defined in the Shareholders’ Agreement), be hereby ratified, confirmed and approved; and
- (d) the acquisition of a right by the Company from Manco, entitling the Company to acquire from Manco all the Call Option Shares at a price equal to the Call Option Price (as defined in the Shareholders’ Agreement), be hereby ratified, confirmed and approved.

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

Hong Kong, 30 June 2026

Notes:

1. Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised on its behalf.
3. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or any adjournment thereof), either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the above meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the instrument appointing a proxy and, if requested by the Board, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
5. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date of its execution, except at an adjourned meeting or on a poll demanded at a meeting or an adjourned meeting in a case where the meeting was originally held within 12 months from such date.
6. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
7. The register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for entitlement to attend and vote at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 13 July 2026. The record date for ascertaining the Shareholders' entitlement to vote at the EGM is Friday, 17 July 2026.
8. A proxy form of the EGM is enclosed in the circular of the Company dated 30 June 2026.

9. In the event that a gale warning (tropical cyclone no. 8 or above) is hoisted, or “extreme conditions” caused by a super typhoon exists, or black rainstorm warning is in effect at any time between 9:00 a.m. and 10:30 a.m. on the day of the EGM, the EGM will be automatically postponed to a later date. In this event, the Company will, as soon as practicable, post an announcement on its website and on the website of the Stock Exchange to notify the shareholders that the EGM has been postponed (however, a failure to post such an announcement shall not affect the automatic postponement of the EGM). The shareholders may also call the Company at (852) 2111 3937 to enquire whether the EGM has been cancelled. When the date, time and location of the rescheduled EGM has been fixed, the Company will post a further announcement on its website and on the website of the Stock Exchange to notify the shareholders of the date, time and location of the rescheduled EGM. At least seven clear days’ notice shall be given of the rescheduled EGM. The shareholders should in any event exercise due care and caution when deciding to attend the above EGM in adverse weather conditions.

10. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, 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.