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EuroEyes

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 EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2026

Reference is made to the circular of EuroEyes International Eye Clinic Limited (the "**Company**") dated 30 June 2026 ("**Circular**") setting out, inter alia, the notice ("**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company held on 17 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

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 EGM. All the Directors have attended the EGM by electronic means. The poll results were as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)	
		For	**Against**
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	189,287,952 (100%)	0 (0%)
2.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder.	189,287,952 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)	
		For	Against
3.	To approve, confirm and ratify the grant of the Put Option by the Company to Manco pursuant to the Shareholders' Agreement and the transactions contemplated thereunder.	189,258,031 (99.98%)	29,921 (0.02%)
4.	To approve, confirm and ratify the Call Option granted to the Company by Manco to acquire the Call Option Shares pursuant to the Shareholders' Agreement and the transactions contemplated thereunder.	189,258,031 (99.98%)	29,921 (0.02%)

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

As at the date of the EGM, the total number of issued Shares was 320,706,000 Shares. There were (a) no treasury shares (as defined under the Listing Rules) held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM.

As at the date of the EGM, the number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM 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 EGM 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 EGM; and (iii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

As more than 50% of votes were cast in favour of the resolutions above, those resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 17 July 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.