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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of EuroEyes International Eye Clinic Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, inter alia, (i) reviewing and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; (ii) considering the recommendation for payment of an interim dividend, if applicable; and (iii) transacting any other businesses.

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

Hong Kong, 14 August 2026

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