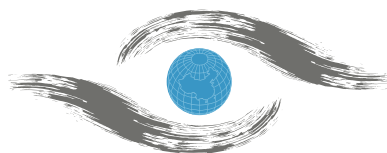


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C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY DR. DENNIS LAM**

This announcement is made by C-MER Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis in relation to the increase in the shareholding in the Company held by Dr. LAM Shun Chiu Dennis (“**Dr. Lam**”), the Company’s Chairman, chief executive officer and executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Dr. Lam that on 26 January 2022, he has purchased a total of 1,736,000 shares of the Company (the “**Shares**”) on market for an aggregate consideration of HK\$9,124,300, representing an average price of approximately HK\$5.26 per Share (the “**Purchase**”) and approximately 0.14% of the issued share capital of the Company.

As of the date of this announcement, C-MER Group Limited (the controlling shareholder of the Company that is owned as to 70% by Dr. Lam and 30% by Ms LI Xiaoting, his spouse and an executive Director of the Company) holds approximately 55.05% of the issued share capital of Company. After the Purchase, Dr. Lam together with C-MER Group Limited now hold approximately 55.19% of the Company.

Dr. Lam has informed the Company that he is confident about the future prospects of the Group and its business, and his decision for making the Purchase also took into account the recent prices of the Shares.

Based on information available to the Company and to the best knowledge of the Board, the Company’s public float continues to comply with the requirements under The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited after the Purchase.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution if they deal or contemplate dealing in the securities of the Company.

By order of the Board
C-MER Eye Care Holdings Limited
Dr. LAM Shun Chiu Dennis JP
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 January 2022

As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan, and six independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-kuen, Dr. LI Kwok Tung Donald, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong, Ms. BENTLEY Annie Liang, and Mr. IP Shu Kwan Stephen.