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**C-MER Medical Holdings Limited**  
**希瑪醫療控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3309)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 11 July 2024 (the “**Announcement**”) of C-MER Medical Holdings Limited (the “**Company**”) in relation to the proposed repurchase of Shares and proposed purchase of Shares under the 2022 Share Award Scheme. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that due to an oversight, second paragraph under “2024 Purposed Share Repurchase Under the 2024 Repurchase Mandate and Proposed Purchase of Shares Under the 2022 Share Award Scheme” in relation to the holding of treasury shares would need to be corrected, and would like to restate the paragraph as follows:

“The 2024 Proposed Share Repurchase and the 2024 Share Award Scheme Purchase will be funded by the internal cash resources of the Company. Any Shares repurchased under the 2024 Proposed Share Repurchase will be cancelled, and once cancelled will result in a reduction of the total issued Shares and lead to an enhancement of the net asset value and earnings per Share. The purchases under the 2024 Share Award Scheme Purchase, which will be subject to market conditions and the latest trading prices of the Shares, will not reduce the total number of the issued Shares, and the Trustee will hold such purchased Shares for the purposes as set out in the Trust Deed and in accordance with the Scheme Rules.”

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 15 July 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Dr. LAM Shun Chiu Dennis, Ms. LI Xiaoting and Dr. LEE Yau Wing Vincent; and four independent non-executive Directors, namely, Dr. Rex AU YEUNG Pak-kuen, Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen and Mr. YIN Ke.*