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## **Chaoju Eye Care Holdings Limited**

**朝聚眼科醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2219)**

### **CHANGES IN JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENT AND PROPOSED APPLICATION OF WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Chaoju Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. CHENG Ching Kit (鄭程傑) (“**Mr. Cheng**”) has resigned from his position as a joint company secretary of the Company (“**Joint Company Secretary**”), with effect from 1 January 2026. He has also resigned from his role as the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 January 2026.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. LO Wai Kin Kent (羅偉健) (“**Mr. Lo**”) has been appointed as the company secretary of the Company, Authorised Representative and Process Agent with effect from 1 January 2026. Mr. Lo is currently the managing director of V-Solutions Group Limited and has over 10 years of experiences in the company secretarial and corporate governance industries. Mr. Lo is an associate member of the Hong Kong Chartered Governance Institute, the Chartered Governance Institute in the United Kingdom and CPA Australia. Mr. Lo graduated from York University in Canada with a bachelor’s degree in commerce. He also holds a master’s degree in corporate governance from Saint Francis University in Hong Kong.

## **PROPOSED APPLICATION OF WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 17 March 2025 in relation to the appointment of Mr. ZHANG Guangdi (張光弟) (“**Mr. Zhang**”) as the Joint Company Secretary of the Company. As stated in the announcement, the Company applied for, and the Stock Exchange granted, a waiver (“**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years with effect from 17 March 2025 on the condition that, among other things, Mr. Zhang must be assisted by Mr. Cheng during the waiver period.

As Mr. Cheng has ceased to be the Joint Company Secretary of the Company, Mr. Zhang has resigned from the position of Joint Company Secretary of the Company with effect from 1 January 2026 and will resume the position subject to a new waiver being granted by the Stock Exchange. The Company has submitted an application to the Stock Exchange for a new waiver and will issue a separate announcement for appointing Mr. Zhang as the Joint Company Secretary of the Company and disclosing details of the new waiver in due course. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of service and to welcome Mr. Lo for his new appointment.

By order of the Board  
**Chaoju Eye Care Holdings Limited**  
**ZHANG Bozhou**  
*Chairman*

Hong Kong, 2 January 2026

*As of the date of this announcement, the board of directors of the Company comprises Mr. ZHANG Bozhou as the chairman and executive Director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive Directors; Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Li as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.*