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Zhaoke Ophthalmology Limited
兆科眼科有限公司
(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(Stock Code: 6622)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhaoke Ophthalmology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, March 25, 2026 for the purposes of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication.

By order of the Board
Zhaoke Ophthalmology Limited
Dr. Li Xiaoyi
Chairman

Hong Kong, March 11, 2026

As at the date of this announcement, the Board of the Company comprises Dr. Li Xiaoyi and Mr. Dai Xiangrong as executive Directors; Ms. Leelalertsuphakun Wanee and Ms. Tiantian Zhang as non-executive Directors; and Mr. Wong Hin Wing, Prof. Lo Yuk Lam and Mr. Liew Fui Kiang as independent non-executive Directors.