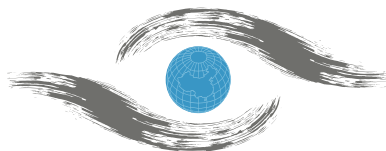


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C-MER 希瑪

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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of C-MER Eye Care Holdings Limited (the “**Company**”) announces that with effect from 28 November 2019:

- (a) Dr. Lau Johnson Yiu-Nam (“**Dr. Lau**”) has resigned as an independent non-executive director of the Company (the “**INED**”) due to other business commitments and ceased to act as the chairperson and a member of the nomination committee and a member of the remuneration committee of the Board.
- (b) Ms. Bentley Annie Liang has been appointed as a chairperson and a member of the nomination committee of the Board.
- (c) Dr. Li Kwok Tung Donald has been appointed as a member of the remuneration committee of the Board.

Dr. Lau has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Lau for his valuable contributions during his tenure of service and welcome Ms. Bentley Annie Liang and Dr. Li Kwok Tung Donald for their new positions of the nomination committee and remuneration committee of the Board respectively.

By order of the Board
C-MER Eye Care Holdings Limited
CHAN Wa Ping
Company Secretary

Hong Kong, 28 November 2019

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 four independent non-executive Directors, namely Dr. LI Kwok Tung Donald, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong and Ms. BENTLEY Annie Liang.