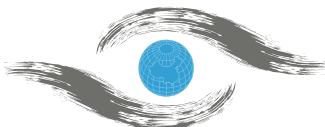


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2018**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 30 May 2018 by way of poll.

Reference is made to the circular of the Company dated 26 April 2018 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 26 April 2018 (the “**Notice**”), which were dispatched to the Shareholders on 26 April 2018. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Ordinary Resolutions as set out in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2017.	722,892,356 (100.00%)	0 (0.00%)
2.(A)	(i) to re-elect Dr. LEE Yau Wing Vincent as an executive Director.	722,818,356 (99.99%)	74,000 (0.01%)
	(ii) to re-elect Dr. LAU Johnson Yiu-Nam as an independent non-executive Director.	722,892,356 (100.00%)	0 (0.00%)
	(iii) to re-elect Mr. MA Andrew Chiu Cheung as an independent non-executive Director.	722,890,356 (100.00%)	0 (0.00%)
2.(B)	To authorise the Board of Directors to determine the remuneration of the Directors.	722,890,356 (100.00%)	0 (0.00%)
3.	To re-appoint the Auditor and to authorise the Board to fix its remuneration.	722,892,356 (100.00%)	0 (0.00%)
4.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	722,890,356 (100.00%)	0 (0.00%)
4.(B)	To grant an unconditional general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the issued share capital of the Company.	722,732,356 (99.98%)	158,000 (0.02%)
4.(C)	To extend, conditional upon the passing of resolutions Nos. 4A and 4B, the general mandate granted to the Directors under resolution No. 4B by the addition of nominal amount of the ordinary share capital of the Company repurchased under resolution No. 4A.	722,734,356 (99.98%)	156,000 (0.02%)

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 1,029,550,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the Annual General Meeting and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

By order of the Board of Director
C-MER EYE CARE HOLDINGS LIMITED
Dr. LAM Shun Chiu Dennis JP
Chairman

Hong Kong, 30 May 2018

As at the date of this announcement, the executive Directors are Dr. LAM Shun Chiu Dennis JP, Ms. LI Xiaoting, Dr. LEE Yau Wing Vincent and Mr. LI Chunshan; the independent non-executive Directors are Dr. LAU Johnson Yiu-Nam, Dr. LI Kwok Tung Donald SBS JP, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong and Ms. BENTLEY Annie Liang.