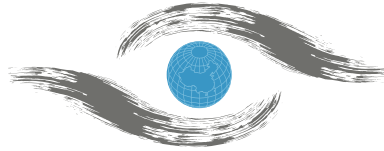


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**C-MER 希瑪**

**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 JUNE 2019**

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 25 June 2019 by way of poll.

Reference is made to the circular of the Company dated 26 April 2019 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 26 April 2019 (the “**Notice**”), which were dispatched to the Shareholders on 26 April 2019. 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.

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor of the Company for the financial year ended 31 December 2018.	727,424,139 (100.0%)	0 (0.0%)
2.	To declare a final dividend of HK2 cents per Share for the year ended 31 December 2018.	727,444,139 (100.0%)	0 (0.0%)
3.(A)	(i) to re-elect Dr. LAM Shun Chiu Dennis as an executive Director.	727,360,861 (100.0%)	83,278 (0.0%)
	(ii) to re-elect Ms. LI Xiaoting as an executive Director.	727,135,228 (100.0%)	308,911 (0.0%)
	(iii) to re-elect Mr. LI Chunshan as an executive Director.	727,406,139 (100.0%)	38,000 (0.0%)
3.(B)	To authorise the Board to determine the remuneration of the Directors.	727,434,139 (100.0%)	0 (0.0%)
4.	To re-appoint the Auditor and to authorise the Board to fix its remuneration.	727,444,139 (100.0%)	0 (0.0%)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	727,434,139 (100.0%)	0 (0.0%)
5.(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.	722,919,106 (99.4%)	4,515,033 (0.6%)
5.(C)	To extend, conditional upon the passing of resolutions Nos. 5A and 5B, the general mandate granted to the Directors under resolution No. 5B by the addition of nominal amount of the ordinary share capital of the Company repurchased under resolution No. 5A.	722,947,106 (99.4%)	4,497,033 (0.6%)

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.

*Notes:*

- (1) Number of Shares entitling the holders to attend and vote on all resolutions at the Annual General Meeting: 1,051,133,328 shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the Annual General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.
- (4) The scrutineer for the poll at the Annual General Meeting was Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

By order of the Board  
**C-MER EYE CARE HOLDINGS LIMITED**  
**Dr. LAM Shun Chiu Dennis**  
*Chairman and Chief Executive Officer and Executive Director*

Hong Kong, 25 June 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 five independent non-executive Directors, namely Dr. LAU Johnson Yiu-Nam, Dr. LI Kwok Tung Donald, Mr. MA Andrew Chiu Cheung, Mr. CHAN Chi Leong and Ms. BENTLEY Annie Liang.*