

## Reminder on Dissemination of Corporate Communications

### Pursuant to Amended Listing Rules

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Chaoju Eye Care Holdings Limited (the “**Company**”), the Company will disseminate corporate communications<sup>1</sup> (the “**Corporate Communications**”) to its shareholders electronically including by making available on its website ([www.chaojueye.com](http://www.chaojueye.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

Shareholders who wish to receive a printed version of any Corporate Communications may request the Company’s branch share registrar in Hong Kong in writing by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to the Company’s IR Email [chaojueye.ecom@computershare.com.hk](mailto:chaojueye.ecom@computershare.com.hk). All printed version of such Corporate Communications will be provided free of charge.

The Company will update its dissemination policy to reflect its current practice from time to time and provide further details as and when appropriate in compliance with the Listing Rules.

*Note:*

- 1. Corporate Communications include any document(s) to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*