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Chaoju Eye Care Holdings Limited
朝聚眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2219)

**APPOINTMENT OF JOINT COMPANY SECRETARY AND
CHIEF STRATEGY OFFICER AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES**

Reference is made to the announcement of Chaoju Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated August 27, 2021 (the “**Announcement**”) in relation to Mr. Wang Weichao (王維超)’s resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and the secretary to the board of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHIEF STRATEGY OFFICER

The board of the Company (the “**Board**”) is pleased to announce that Ms. Xie Chun (解淳) (“**Ms. Xie**”) has been appointed as a Joint Company Secretary in replacement of Mr. Wang Weichao and the chief strategy officer of the Company with effect from June 22, 2022. Mr. Cheng Ching Kit (鄭程傑) (“**Mr. Cheng**”) will continue to act as the other Joint Company Secretary.

The biography of Ms. Xie is set out below:

Ms. Xie, aged 41, has joined the Group since January 2022 as the secretary to the Board, mainly responsible for the company secretarial work and regulatory compliance affairs of the Group. Ms. Xie has over 19 years of experience in the fields of law, finance and investment. Prior to joining the Group, Ms. Xie was the vice president of Zhongqinhe Asset Management Co., Ltd.* (中勤和資產管理有限公司) from November 2019 to January 2022, responsible for equity investment and internal control. Ms. Xie also served as the vice president of finance in Jilin Changjiu Industrial Group Co., Ltd.* (吉林省長久實業集團有限公司) (the holding company of Beijing Changjiu Logistics Corp.* (北京長久物流股份有限公司) (Shanghai Stock Exchange stock code: 603569)) from October 2013 to October 2019, responsible for strategic investment, capital operation and financial business, preceded by her roles as the vice president and board secretary of Xi’an Xidianjietong Radio Network Co., Ltd.* (西安西電捷通無線網絡通信股份有限公司) from July 2010 to October 2013, responsible for securities, investment, legal and intellectual property affairs. Earlier on in her career, Ms. Xie served as the head of the capital market department of Zhong Yin Law Firm from June 2005 to June 2010 with a focus on securities and capital market business. Ms. Xie obtained her bachelor’s degree in law from Zhongnan University of Economics and Law in June 2003. Ms. Xie has also obtained the board secretary qualification issued by the Shenzhen Stock Exchange in October 2011.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

As Ms. Xie does not hold the professional qualifications or the relevant experience required by Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted the Company, a waiver (the “**Waiver**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the “**Waiver Period**”), commencing from June 22, 2022, being the date of appointment of Ms. Xie as a Joint Company Secretary, on the following conditions:

- (i) Ms. Xie will be assisted by Mr. Cheng, the other Joint Company Secretary, during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Company should disclose the reasons for, and the details and conditions of the Waiver, and the qualification and experience of Ms. Xie by way of announcement.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Xie, having had the benefit of Mr. Cheng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Waiver applies to Ms. Xie’s appointment as a Joint Company Secretary only and will be revoked immediately if and when Mr. Cheng ceases to be the other Joint Company Secretary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to extend its warmest welcome to Ms. Xie for her new appointments.

By order of the Board
Chaoju Eye Care Holdings Limited
ZHANG Bozhou
Chairman

Hong Kong, June 22, 2022

As of the date of this announcement, the Board of Directors of the Company comprises Mr. ZHANG Bozhou as the chairman and executive Director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive Directors; Mr. KE Xian, Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Wenwen as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.

* *The English translation of the Chinese names denoted in this announcement is for illustration purposes only. Should there be any inconsistencies, the Chinese name shall prevail.*