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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chaoju Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 27, 2021, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, August 17, 2021

As of the date of this announcement, the Board of Directors of the Company comprises Mr. ZHANG Bozhou as 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.