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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)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Chaoju Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that, with effect from June 12, 2023, Ms. Zhang Wenwen (張文雯) has resigned as a non-executive Director due to her intention to pursue other personal commitment and interests.

Ms. Zhang Wenwen has confirmed that she does not have any disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Ms. Zhang Wenwen for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Zhang Li (張麗) has been appointed as a non-executive Director with effect from June 12, 2023.

The biography of Ms. Zhang Li is set out below:

Ms. Zhang Li, aged 35, has over 10 years of experience in wealth management matters. She has joined our Group as a director of Chaoju Medical Technology Co., Ltd.* (朝聚醫療科技有限公司) since June 2023. Ms. Zhang Li has been acting as a vice president of investor relations and a manager of post-investment management at Riverhead Capital Investment Management Co., Ltd. (陽光融匯資本投資管理有限公司) since September 2018. Prior to that, she has worked at Sunshine Life Insurance Corporation Limited (陽光人壽保險股份有限公司) between June 2013 and August 2018 and was primarily responsible for management reporting and group accounting.

Ms. Zhang Li obtained a bachelor's degree in accounting from Shandong University of Finance and Economics (山東財經大學) in China in July 2010 and a master's degree in finance from Beijing Technology and Business University (北京工商大學) in June 2013.

Save as disclosed above, as of the date of this announcement, Ms. Zhang Li (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Zhang Li has entered into an appointment letter with the Company for an initial term of three years commencing from June 12, 2023, subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. Zhang Li is not entitled to receive any emoluments.

Save as disclosed above, the Board is not aware of any matter in relation to Ms. Zhang Li that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in relation to her appointment.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhang Li.

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

Hong Kong, June 12, 2023

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 Li as non-executive Directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive Directors.