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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 OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Chaoju Eye Care Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that Mr. Wang Weichao (王維超) (“**Mr. Wang**”) has tendered his resignation as a joint company secretary of the Company and the secretary to the Board with effect from August 27, 2021. Mr. Wang has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon Mr. Wang’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Mr. Cheng Ching Kit (鄭程傑), who possesses the requisite qualification as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company. Mr. Wang will continue to act as the chief financial officer of the Company and be responsible for the Group’s financial management, but is no longer responsible for the legal management, investment and financing activities and investor relations management of the Group.

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

Hong Kong, August 27, 2021

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.