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## **CLARITY MEDICAL GROUP HOLDING LIMITED**

### **清晰醫療集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1406)**

### **CHANGE OF AUDITOR**

This announcement is made by Clarity Medical Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 26 October 2022.

Since PwC has continuously provided audit services to the Company for over five years, the Board is of the view that, as good corporate governance measure, the Company should consider a rotation of its independent auditors after an appropriate period of time. After discussion with the Company, PwC has tendered its resignation as the auditor of the Company.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s shareholders and creditors. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreements or unresolved matters between the Company and PwC in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

## **APPOINTMENT OF AUDITOR**

The Board (including members of the Audit Committee), has resolved to appoint Ernst & Young (“**E&Y**”) as the auditor of the Company with effect from 26 October 2022, to fill the vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to article 155 of the amended and restated articles of association of the Company, the Board has the power to fill any casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no special general meeting will be held for such purpose.

The Board believes that the change of auditor will not have any impact on the interim review of the Company for the six months ended 30 September 2022.

The Board has confirmed that, to its best knowledge after making all reasonable enquiries, it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to PwC for its professional services and support in the past years and welcome E&Y as the new auditor of the Company.

By order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**WU Ting Yuk Anthony**  
*Non-Executive Director and Chairman*

Hong Kong, 26 October 2022

*As at the date of this announcement, the Board comprises Mr. HUI Yung Chris, Dr. TSE Wai Ip and Mr. LO Tsz Hong as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, Mr. NG Roy and Ms. ZHAO Wei as non-executive Directors and Mr. LI Michael Hankin, Mr. MA Wai Hung Vincent and Professor LAU Wan Yee Joseph as independent non-executive Directors.*