



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)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Clarity Medical Group Holding Limited are set out below:

Executive Directors

Mr. Wong Tai Cheung Andrew (*Chief Executive Officer*)

Mr. Lo Tsz Hong

Non-executive Directors

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Ng Roy

Ms. Zhao Wei

Independent Non-executive Directors

Mr. Li Michael Hankin

Mr. Hui Yung Chris

Mr. Ma Wai Hung Vincent

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Li Michael Hankin (*Chairman*)

Mr. Hui Yung Chris

Mr. Ma Wai Hung Vincent

Remuneration Committee

Mr. Ma Wai Hung Vincent (*Chairman*)

Mr. Li Michael Hankin

Mr. Hui Yung Chris

Mr. Ng Roy

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Li Michael Hankin

Mr. Ma Wai Hung Vincent

Hong Kong, 17 February 2022