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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 June 2022 for the purpose of, *inter alia*, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**CLARITY MEDICAL GROUP HOLDING LIMITED**

**WU Ting Yuk Anthony**

*Non-Executive Director and Chairman*

Hong Kong, 16 June 2022

*As at the date of this announcement, the Board comprises Mr. WONG Tai Cheung Andrew 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. HUI Yung Chris and Mr. MA Wai Hung Vincent as independent non-executive Directors.*