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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)**

### **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of Clarity Medical Group Holding Limited (the “**Company**”) dated 28 October 2022 in relation to the proposed adoption of the Share Award Plan. Unless the context requires otherwise, capitalised terms used in the Announcement shall have the same meanings when used in this announcement.

The Company will convene an extraordinary general meeting (the “**EGM**”) on Wednesday, 23 November 2022 to consider and, if thought fit, approve the adoption of the Share Award Plan. The register of members of the Company will be closed from Friday, 18 November 2022 to Wednesday, 23 November 2022 (both days inclusive) for determining the identity of the Shareholders who are entitled to attend and vote at the EGM. No transfer of the shares of the Company will be registered during this period. In order to be eligible to attend and vote at the EGM, all properly completed and duly stamped transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not

later than 4:30 p.m. on Thursday, 17 November 2022. The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders on or around 7 November 2022.

By order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**CHAN Po Yu**  
*Company Secretary*

Hong Kong, 1 November 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.*