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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) announces with great sadness that Professor Lau Wan Yee Joseph (“**Professor Lau**”), an independent non-executive Director, a member of each of the audit committee and the remuneration committee of the Company, passed away on 7 February 2024. Professor Lau had been an independent non-executive Director since 30 June 2022 and made invaluable contributions to the Company during his tenure of office. The Board would like to express its sincere appreciation to Professor Lau. The Board also would like to express its deepest sorrow for the departure of Professor Lau and convey its deepest condolences to his family.

According to Rules 3.10(1) and 3.10A of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board must include at least three independent non-executive Directors and the Company must appoint independent non-executive Directors representing one-third of the Board. In addition, Rule 3.21 of the Listing Rules requires, among others, an audit committee to comprise a minimum of three members. Following the passing away of Professor Lau, the Board includes only two independent non-executive Directors and the audit committee of the Company comprises only two members.

The Company is endeavoring to identify a suitable candidate to be appointed as an independent non-executive Director and fill the associated vacancies as soon as practicable within three months from 7 February 2024 to ensure compliance with the relevant rules under the Listing Rules, and will make further announcement(s) as and when appropriate.

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

Hong Kong, 8 February 2024

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, Mr. LI Michael Hankin and Mr. MA Wai Hung Vincent as independent non-executive Directors.