



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

Executive Directors

Mr. Hui Yung Chris (*Chief Executive Officer*)
Mr. Lo Tsz Hong
Dr. Tse Wai Ip

Non-executive Directors

Mr. Wu Ting Yuk Anthony (*Chairman*)
Mr. Ng Roy
Ms. Zhao Wei

Independent Non-executive Directors

Mr. Li Michael Hankin
Mr. Ma Wai Hung Vincent
Ms. Cheng Jessica

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

Audit Committee

Mr. Li Michael Hankin (*Chairman*)
Mr. Ma Wai Hung Vincent
Ms. Cheng Jessica

Remuneration Committee

Mr. Ma Wai Hung Vincent (*Chairman*)

Mr. Li Michael Hankin

Mr. Ng Roy

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Li Michael Hankin

Mr. Ma Wai Hung Vincent

Hong Kong, 29 May 2024