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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)

INSIDE INFORMATION BANKRUPTCY PETITION FILED AGAINST A DIRECTOR OF THE COMPANY

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Clarity Medical Group Holding Limited (the “**Company**”, which together with its subsidiaries are collectively referred to the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The Company was notified by Dr. Tse Wai Ip (“**Dr. Tse**”), an executive Director, that it has recently come to his attention that a bankruptcy petition (the “**Petition**”) was filed by Dr. Mok Chi Yuk (“**Dr. Mok**”) against him in the High Court of The Hong Kong Special Administrative Region (the “**High Court**”). The hearing for the Petition is scheduled for 17 September 2024 (the “**Hearing**”). On 17 September 2024, the High Court has adjourned the Hearing to 29 October 2024.

The Petition is a private matter between Dr. Tse and Dr. Mok. The Company is not a party to this Petition and bears no liability in connection with the Petition.

The Board confirms that neither the functions of the Board nor the Company’s normal operations have been adversely affected by the Petition.

To the best knowledge, information and belief of the Directors after all reasonable enquiries, save as disclosed above, there is no other matter in relation to the directorship of Dr. Tse with the Company that needs to be brought to the attention of the shareholders of the Company.

The Company will continuously follow up on the progress of the Petition and make further announcement(s) to update the shareholders and potential investors of the Company as and when appropriate.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 September 2024

As at the date of this announcement, the Board comprises Mr. HUI Yung Chris, Dr. TSE Wai Ip, Mr. LO Tsz Hong and Mr. JIANG Bo as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, Ms. ZHAO Wei as non-executive Director, Mr. LI Michael Hankin, Ms. CHENG Jessica and Mr. WANG Can as independent non-executive Directors.