



# 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. Jiang Bo (*Chief Executive Officer*)  
Mr. Hui Yung Chris (*Co-Chief Executive Officer*)  
Mr. Lo Tsz Hong  
Dr. Tse Wai Ip

#### Non-executive Director

Mr. Wu Ting Yuk Anthony (*Chairman*)

#### Independent Non-executive Directors

Ms. Cheng Jessica  
Mr. Wang Can  
Ms. Ci Ying

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

#### Audit Committee

Mr. Wang Can (*Chairman*)  
Ms. Cheng Jessica

#### Remuneration Committee

Mr. Wang Can (*Chairman*)  
Mr. Jiang Bo

#### Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)  
Mr. Wang Can  
Ms. Ci Ying

Hong Kong, 25 June 2025