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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)**

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Clarity Medical Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Wing Yee (“**Ms. Wong**”) has resigned from her positions as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) of the Company under Rule of 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 August 2025.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation from the above positions that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wong for her valuable contributions and support to the Company during her tenure of office.

### **APPOINTMENT OF NEW COMPANY SECRETARY**

The Company is in the process of finalizing the appointment of a suitably qualified Company Secretary, Authorised Representative and Process Agent, and it is expected that an announcement will be made on or around 1 September 2025.

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

Hong Kong, 29 August 2025

*As at the date of this announcement, the Board comprises Mr. JIANG Bo, Mr. HUI Yung Chris and Mr. LO Tsz Hong as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, and Ms. CHENG Jessica, Mr. WANG Can and Ms. CI Ying as independent non-executive Directors.*