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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)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE; AND (2) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Jiarong (“**Mr. Chen**”) has been appointed as a non-executive Director (“**NED**”), and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) by the Board, with effect from 1 September 2025.

Mr. Chen will enter into a letter of appointment with the Company for a term of three years commencing from the date of appointment, which may be terminated by not less than three calendar months’ notice in writing or payment in lieu of notice served by either party on the other. Mr. Chen is entitled to receive a fixed director’s remuneration of HK\$300,000 per annum, which was recommended by the Remuneration Committee and determined by the Board, with reference to his responsibilities, experience and market rate of directors’ remuneration of companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) that are of a comparable size and operation as the Company.

Pursuant to the amended and restated articles of association of the Company (the “**Articles**”), Mr. Chen will hold office as a NED until the first annual general meeting of the Company after his appointment and will be subject to re-election at such meeting, which is the 2025 annual general meeting of the Company. Thereafter, Mr. Chen’s directorship is subject to the provisions of retirement by rotation and re-election of Directors under the Articles.

The biographical details of Mr. Chen required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) are set out below:

Mr. Chen, aged 36, is the Chairman of Shenzhen Kingkey Smart Agriculture Times Co., Ltd. (Shenzhen Stock Exchange Stock Code: 48). He possesses over ten years of experience in corporate management and investment, with a diverse background in capital markets and strategic planning.

Mr. Chen graduated from the University of British Columbia with a Bachelor of Arts degree in Economics in 2012. After graduation, he joined as a business manager at the Shenzhen Branch of Ping An Securities Limited where he provided financial advisory and strategic support to corporate clients, accumulating solid expertise in finance and market insights.

In 2014, Mr. Chen founded Kingkey Enterprise Holdings Limited and served as its chief executive officer from 2014 to 2019. He was responsible for managing and overseeing a direct investment portfolio exceeding HK\$2 billion, and led the company’s investment decisions, organizational operations, and long-term strategic planning, successfully driving sustained growth in business scale and investment returns.

In terms of public company governance, Mr. Chen served as chairman and non-executive director of Kingkey Intelligence Culture Holdings Limited (Stock Exchange Stock Code: 550) from 2017 to 2018. Since 2020, he has been a non-executive director of Meitu Inc. (Stock Exchange Stock Code: 1357). Mr. Chen has been a director of Shenzhen Kingkey Smart Agriculture Times Co., Ltd. (Shenzhen Stock Exchange Stock Code: 48) since 2022 and assumed the role of chairman in June 2024.

To the best of the Directors’ information, knowledge and belief, having made all reasonable enquiries, save as disclosed above, Mr. Chen (i) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder (as defined under the Listing Rules) of the Company.

As at the date of this announcement, Mr. Chen (i) does not have, and is not deemed to have any interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) does not have any other positions held within the Company or other members of the Group.

Save as disclosed above, as far as the Board is aware, there is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules concerning the appointment of Mr. Chen, and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend a warm welcome to Mr. Chen on joining the Board.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Reference is made to the announcement of the Company dated 29 August 2025. 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 Listing Rules; 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. The Board is pleased to announce that Ms. Yeung Pui Yee Holly (“**Ms. Yeung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company, with effect from 1 September 2025.

Ms. Yeung is an associate member of The Hong Kong Chartered Governance Institute since September 2024. She has over 8 years of experience in corporate finance, corporate governance and company secretarial matters. Ms. Yeung obtained a degree of Bachelor of Business Administration in Accounting in 2010 and a master degree of Science in Professional Accounting and Corporate Governance in 2024 from the City University of Hong Kong, respectively. Ms. Yeung possesses the qualifications of a Company Secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution during her tenure of office, and warmly welcome Ms. Yeung for her new appointment.

Following the appointment of Mr. Chen as a non-executive Director and a member of the Remuneration Committee, and with Ms. Ci Ying, an independent non-executive Director, being appointed as a member of the Remuneration Committee in place of Mr. Jiang Bo, the executive Director and chief executive officer of the Company, the Company has complied with the requirements set out in Rule 3.25 of the Listing Rules that: (i) the Remuneration Committee comprising majority of independent non-executive Directors; and (ii) the Remuneration Committee meeting the minimum membership requirement set out in its terms of reference.

Despite the above appointments, (i) the Company has not yet complied with Rule 3.21 of the Listing Rules in respect of the composition of the audit committee of the Company (“**Audit Committee**”) and (ii) the Audit Committee still do not meet the minimum membership requirements set out in its terms of reference.

In order to ensure compliance with the Listing Rules, the Company will identify suitable candidates to fill up the vacancy of the Audit Committee. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

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

Hong Kong, 1 September 2025

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