



Clarity
Medical Group
清晰醫療集團

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)

Form of Proxy for use at the Extraordinary General Meeting of Clarity Medical Group Holding Limited to be convened on Tuesday, 23 September 2025 (the “EGM”) (or any adjournment thereof)

I/We^(Note 1) _____

of _____

being the registered holder(s) of^(Note 2) _____ shares of
HK\$0.01 each (the “Shares”) in the capital of Clarity Medical Group Holding Limited (the “Company”), hereby appoint the Chairman of the
EGM or _____^(Note 3)

of _____
as my/our proxy^(Note 4) to act for me/us at the EGM (and at any adjournment thereof) of the Company to be held at 20/F, Lee Garden One, 33 Hysan Avenue,
Causeway Bay, Hong Kong on Friday, 23 September 2025, at 11 a.m. for the purpose of considering and, if thought fit, passing the resolutions set forth
in the notice convening the EGM and at the EGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of
such resolution and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To remove Dr. TSE Wai Yip (the “Dr. Tse”) from his office as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company (the “Articles”), without prejudice to the validity of the Board’s determination under Article 86(4) of the Articles that his office has already been vacated due to a disqualification event, noting the Company’s announcement dated 1 August 2025 regarding such vacation of his office, and the recommendation of the board of directors (the “Director(s)”) of the Company (the “Board”) for such removal as a precautionary measure to ensure clarity, certainty and finality in the matter.		
2.	(a) To re-elect Mr. JIANG Bo as an executive Director and the chief executive officer of the Company pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration;		
	(b) To re-elect Mr. WANG Can as an independent non-executive Director pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration;		
	(c) To re-elect Ms. CI Ying as an independent non-executive Director pursuant to Article 83(2) of the Articles, following her appointment by the Board, and to authorise the Board to fix her remuneration; and		
	(d) To re-elect Mr. CHEN Jiarong as a non-executive Director pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration.		

Signed this _____ day of _____ 2025.

Shareholder’s signature^(Notes 7 & 8) _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the duly appointed Chairman of the EGM will set as your proxy.
- A proxy need not be the Chairman of the EGM. If you wish to appoint some person other than the Chairman of the EGM as your proxy, please delete the words “the Chairman of the EGM or” and insert the name and address of the person appointed as proxy in the space provided.
- IMPORTANT: If you wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.**
- The full text of these resolutions appear in the notice of the EGM dated 3 September 2025.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
- Where there are joint registered holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM in person or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
- A proxy need not be a member of the Company.
- In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the extraordinary general meeting (i.e. not later than Sunday, 21 September 2025 at 11 a.m.) or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
- Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 3 September 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) names(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.