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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)**

### **VOLUNTARY ANNOUNCEMENT**

Clarity Medical Group Holding Limited (the “**Company**”) has recently been subjected to persistent and unfounded attempts to discredit it through various channels, including references to allegations made by Dr. Tse Wai Ip (“**Dr. Tse**”) concerning the Company and certain of its directors (the “**Directors**”). Dr. Tse was a former executive Director but his office was vacated by the Company’s board of Directors (the “**Board**”) on 1 August 2025, as announced by the Company on 1 August 2025. Dr. Tse’s allegations were earlier disclosed in the Company’s announcement of 30 May 2025.

Neither the Company nor any Director has, as at the date of this announcement, received any formal legal proceedings initiated by Dr. Tse, which underscores the lack of substantive basis for Dr. Tse’s allegations.

In order to safeguard the interests of its shareholders, the Company firmly objects to all unfounded attempts to discredit it and reserves the right to pursue legal action against any person who maliciously and unjustifiably defames the Company.

The Company remains committed to its business development and to delivering value to its shareholders, and will not be distracted by unfounded noise.

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

Hong Kong, 16 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.*