



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*)

Non-executive Directors

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Chen Jiarong

Prof. Wang Qinmei

Independent Non-executive Directors

Ms. Cheng Jessica

Mr. Wang Can

Ms. Ci Ying

Dr. Chen Poujian

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

Audit Committee

Mr. Wang Can (*Chairman*)

Ms. Cheng Jessica

Dr. Chen Poujian

Remuneration Committee

Mr. Wang Can (*Chairman*)

Ms. Ci Ying

Mr. Chen Jiarong

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Wang Can

Ms. Ci Ying

Hong Kong, 11 November 2025