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 Annual General Meeting of Clarity Medical Group Holding Limited to be convened on Tuesday, 6 January 2026 (the "AGM") (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 AGM or _____*(Note 3)*

of _____

as my/our proxy*(Note 4)* to act for me/us at the AGM (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 Tuesday, 6 January 2026, at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions set forth in the notice convening the AGM and at the AGM, 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	(A)	(i)	To re-elect Mr. Hui Yung Chris as an executive director of the Company;		
		(ii)	To re-elect Mr. Wu Ting Yuk Anthony as a non-executive director of the Company;		
		(iii)	To re-elect Ms. Cheng Jessica as an independent non-executive director of the Company;		
		(iv)	To re-elect Dr. Chen Poujian as an independent non-executive director of the Company; and		
		(v)	To re-elect Professor Wang Qinmei as a non-executive director of the Company;		
	(B)		To authorise the board of directors (the "**Board**") to fix the remuneration of the directors;		
2	(A)		To grant an unconditional general mandate to the directors (the "**Director(s)**") of the Company to repurchase Shares*(Note 6)* (the "**Repurchase Mandate**").		
	(B)		To grant an unconditional general mandate to the Directors to allot and issue Shares*(Note 6)* (the "**General Mandate**").		
	(C)		To extend the General Mandate granted to the Directors to issue Shares by the aggregate number of Shares repurchased*(Note 6)* under the Repurchase Mandate.		
			SPECIAL RESOLUTION		
3			To approve the proposed amendments to the existing articles of association of the Company and the adoption of the new articles of association of the Company.		

Signed this _____ day of _____ 2026. Shareholder's signature*(Notes 7 & 8)* _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. 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).
3. 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 AGM will set as your proxy.
4. A proxy need not be the Chairman of the AGM. If you wish to appoint some person other than the Chairman of the AGM as your proxy, please delete the words "the Chairman of the AGM or" and insert the name and address of the person appointed as proxy in the space provided.
5. **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 AGM other than that referred to in the notice convening the AGM.**
6. The full text of these resolutions appear in the notice of the AGM dated 8 December 2025.
7. 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.
8. Where there are joint registered holders of any Share, any one of such joint holders may vote at the AGM, 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 AGM 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.
9. A proxy need not be a member of the Company.
10. 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 annual general meeting (i.e. not later than Sunday, 4 January 2026 at 10:30 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 AGM or any adjournment thereof should you so wish.
11. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 8 December 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.