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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JANUARY 2026 AND RETIREMENT OF DIRECTORS

Reference is made to the circular of the Clarity Medical Group Holding Limited (the "**Company**") dated 8 December 2025 (the "**Circular**") incorporating the notice (the "**Notice**") of the Annual General Meeting of the Company (the "**AGM**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the AGM held on 6 January 2026, save and except resolutions numbered 1(A)(i), 1(A)(ii) and 1(A)(iii) as set out in the Notice, all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

Resolutions				Number of votes (Approximate %)	
				For	**Against**
Ordinary Resolutions					
1	(A)	(i)	To re-elect Mr. Hui Yung Chris ("**Mr. Hui**") as an executive Director	This resolution was not presented to the Shareholders for a vote due to the reason set out below.	
		(ii)	To re-elect Mr. Wu Ting Yuk Anthony ("**Mr. Wu**") as a non-executive Director	This resolution was not presented to the Shareholders for a vote due to the reason set out below.	
		(iii)	To re-elect Ms. Cheng Jessica ("**Ms. Cheng**") as an independent non-executive Director	**1,296 (0.01)**	**267,254,306 (99.99)**
		(iv)	To re-elect Dr. Chen Poujian as an independent non-executive Director	**277,379,352 (100.00)**	**0 (0.00)**
		(v)	To re-elect Professor Wang Qinmei as a non-executive Director	**277,379,352 (100.00)**	**0 (0.00)**

Resolutions			Number of votes (Approximate %)	
			For	**Against**
	(B)	To authorise the Board to fix the remuneration of the Directors	**277,379,352 (100.00)**	**0 (0.00)**
2	(A)	To grant an unconditional general mandate to the Directors to repurchase Shares (i.e. the Repurchase Mandate)	**277,379,352 (100.00)**	**0 (0.00)**
	(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares (i.e. the General Mandate)	**277,379,352 (100.00)**	**0 (0.00)**
	(C)	To extend the General Mandate granted to the Directors to issue Shares by the aggregate number of Shares repurchased under the Repurchase Mandate	**277,379,352 (100.00)**	**0 (0.00)**
Special Resolution				
3	To approve the proposed amendments to the existing Articles of Association and the adoption of the new Articles of Association		**277,379,352 (100.00)**	**0 (0.00)**

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1(A)(iv), 1(A)(v), 1(B), 2(A), 2(B) and 2(C), all such proposed resolutions were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were cast against the proposed ordinary resolutions numbered 1(A)(iii), such proposed resolution was not passed.

As more than 75% of the votes were cast in favour of the above proposed special resolution, such proposed resolution was duly passed as a special resolution of the Company.

Notes:

(1) Number of Shares entitling the holders to attend and vote on all resolutions at the AGM: 536,334,496 Shares.

(2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.

(3) Number of Shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.

(4) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions and the Special Resolution at the AGM.

(5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Mr. Wu (Chairman and a non-executive Director before the conclusion of the AGM). The other Directors who attended the AGM were Mr. JIANG Bo (an executive Director) and Mr. Hui (an executive Director before the conclusion of the AGM).

(6) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

RETIREMENT OF DIRECTORS

As Mr. Wu as the Chairman and a non-executive Director decided on 5 January 2026 evening, and Mr. Hui as an executive Director decided on 6 January 2026 before the AGM, not to offer themselves for re-election at the AGM, the resolutions numbered 1(A)(i) and 1(A)(ii) were not put to vote. Accordingly, they have retired as Directors at the conclusion of the AGM. However, Mr. Hui continues to serve as the Co-Chief Executive Officer of the Company.

Each of Mr. Wu and Mr. Hui has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Wu and Mr. Hui for their valuable contributions to the Company during their tenure of service.

Also, since the proposed resolution on the re-election of Ms. Cheng as an independent non-executive Director was not passed at the AGM, Ms. Cheng has retired as a Director at the conclusion of the AGM.

BOARD COMMITTEE MEMBERSHIP

Rule 3.21 of the Listing Rules requires that the Audit Committee must comprise a minimum of three members. Following the retirement of Ms. Cheng, the Audit Committee only has two members (Mr. WANG Can as the chairman and Dr. CHEN Poujian), and thus the number of members falls below the requirement of Rule 3.21 of the Listing Rules.

Rule 3.27A of the Listing Rules requires that the Nomination Committee must be chaired by the Chairman of the Board or an independent non-executive Director. Following the retirement of Mr. Wu (the former committee chairman), the Nomination Committee currently lacks a chairperson. The terms of reference of the Nomination Committee stipulate that the committee shall consist of three members.

The Company will make its best endeavours to identify suitable candidate(s) to act as a member of the Audit Committee, as a member of the Nomination Committee and as the chairperson of the Nomination Committee, as soon as practicable (and in any event within three months), in order to meet the requirements under Rules 3.21 and 3.27A respectively of the Listing Rules and the membership requirement under the terms of reference of the Nomination Committee.

The Company will make further announcement(s) as and when appropriate.

By order of the Board
CLARITY MEDICAL GROUP HOLDING LIMITED
JIANG Bo
Executive Director and Chief Executive Officer

Hong Kong, 6 January 2026

As at the date of this announcement, the Board comprises Mr. JIANG Bo as executive Director, Mr. CHEN Jiarong and Professor WANG Qinmei as non-executive Directors, and Mr. WANG Can, Ms. CI Ying and Dr. CHEN Poujian as independent non-executive Directors.