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 Director

Mr. Jiang Bo *(Chief Executive Officer)*

Non-executive Directors

Mr. Chen Jiarong
Professor Wang Qinmei

Independent Non-executive Directors

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)*
Dr. Chen Poujian

Remuneration Committee

Mr. Wang Can *(Chairman)*
Ms. Ci Ying
Mr. Chen Jiarong

Nomination Committee

Mr. Wang Can
Ms. Ci Ying

Hong Kong, 6 January 2026