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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)

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) announces that with effect from 13 January 2026:

- (1) Ms. Ci Ying, an independent non-executive Director, has been appointed as the chairperson of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”); and
- (2) Mr. Chen Jiarong, a non-executive Director, has been appointed as a member of the Nomination Committee.

Reference is made to the announcement of the Company dated 6 January 2026 in relation to, among others, the non-compliance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Following the above changes, the Audit Committee comprises three members, and the Nomination Committee is chaired by an independent non-executive Director and comprises three members. As a result, the Company has met 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.

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

Hong Kong, 13 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.