



# 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  
Mr. Sun Peng

#### **Independent Non-executive Directors**

Mr. Wang Can  
Ms. Ci Ying  
Dr. Chen Poujian  
Mr. Xu Anliang

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

#### **Audit Committee**

Mr. Wang Can (*Chairman*)  
Ms. Ci Ying  
Dr. Chen Poujian  
Mr. Xu Anliang

#### **Remuneration Committee**

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

#### **Nomination Committee**

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

Hong Kong, 22 January 2026