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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Clarity Medical Group Holding Limited (the “Company”) will be held at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Friday, 27 February 2026 at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions with or without amendments:

#### **ORDINARY RESOLUTIONS**

- (1) To consider and approve the re-election of the following directors of the Company (the “Directors”):
  - (a) To re-elect Mr. Sun Peng as a non-executive Director of the Company pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration; and
  - (b) To re-elect Mr. Xu Anliang as an independent non-executive Director pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration;
- (2) To authorise the Board to write to the Court of First Instance of the High Court of Hong Kong (the “Court”), in respect of the originating summons issued by TSE Wai Ip (the “Plaintiff”) against the Company under action number HCMP 1627 of 2025 (the “HCMP 1627 Action”), that (a) the Shareholders support the Company’s continued efforts in pursuing resumption application, (b) the Shareholders support the current Board in addressing the allegations, including those raised by the Plaintiff, through the established internal corporate governance processes, namely, the Special Committee’s ongoing independent investigations, and do not endorse the HCMP 1627 Action initiated by the Plaintiff, and (c) on the basis of the foregoing, the Shareholders support the Company and the current Board in continuing to defend the HCMP 1627 Action.

By Order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**JIANG Bo**

*Executive Director and Chief Executive Officer*

Hong Kong, 5 February, 2026

*Notes:*

1. Any member entitled to attend and vote at the EGM is entitled to appoint another person as his or her or its proxy to attend and vote instead of him or her or it. A member may appoint a proxy in respect of only part of his or her or its holding of Shares. A proxy need not be a shareholder of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his or her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.
3. The instrument appointing a 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 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 EGM (i.e. not later than Wednesday, 25 February 2026 at 10:30 a.m.) or any adjournment thereof.
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. Where there are joint holders of any Share any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. The register of members of the Company will be closed from Tuesday, 24 February 2026 to Friday, 27 February 2026 (both days inclusive), during which period no transfer of Shares will be effected in order to determine the entitlement to attend and vote at the EGM. All share transfers accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4: 30 p.m. on Monday, 23 February 2026 for such purpose.
7. As at the date of this notice, the Board comprises Mr. JIANG Bo as executive Director, Mr. CHEN Jiarong, Professor WANG Qinmei and Mr. SUN Peng as non-executive Directors, and Mr. WANG Can, Ms. CI Ying, Dr. CHEN Poujian and Mr. Xu Anliang as independent non-executive Directors.
8. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 5 February 2026.

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