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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2026

Reference is made to the circular of the Clarity Medical Group Holding Limited (the “**Company**”) dated 5 February 2026 (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	(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	281,105,368 (100.00%)	0 (0.00%)
	(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;	281,105,368 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
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.	281,105,368 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed ordinary resolutions were duly passed as the ordinary resolutions of the Company.

Notes:

- (1) Number of Shares entitling the holders to attend and vote on all resolutions at the EGM: 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 EGM: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the EGM: 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 at the EGM.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was chaired by Mr. JIANG Bo, an 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 were absent from the EGM due to other engagements.
- (6) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong.

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

Hong Kong, 27 February 2026

As at the date of this announcement, 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.