

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **INSIDE INFORMATION UPDATE IN RELATION TO COURT APPLICATIONS INVOLVING THE COMPANY, CERTAIN OF ITS DIRECTORS AND FORMER DIRECTORS**

This announcement is made by Clarity Medical Group Holding Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of Securities and Futures Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Reference is made to the Company’s announcement dated 23 September 2025 in relation to, among others, the Court application involving the Company, certain Directors and former Directors of the Company. Unless otherwise defined herein, capitalized terms have the same meaning as those given in the said announcement.

The Board is pleased to inform its shareholders and potential investors that, at the Court hearing held on 2 April 2026, the Court pronounced judgment dismissing the Originating Summons issued by the Plaintiff (TSE Wai Ip) on 19 September 2025 under action number HCMP 1627 of 2025, including all the reliefs sought by the Plaintiff therein. The Court also stated that the reasons for the dismissal will be given in its written judgment to be handed down in due course.

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

Hong Kong, 2 April 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.*