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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 23 September 2026 (the “**Announcement**”), in relation to, among other things, the appointment of Mr. Cao Jian (“**Mr. Cao**”) as an executive Director of the Company, with effect from 1 October 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that, while Mr. Cao will not receive any director’s fee for his role as an executive Director, as the Vice President of Finance of the Group, he is entitled to an annual salary of approximately HK\$846,000, which is determined by reference to his duties, responsibilities and experience, undertaken with the Company and prevailing market conditions, and will be subject to review by the remuneration committee of the Company and the Board from time to time.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises Mr. JIANG Bo and Mr. CAO Jian as executive Directors, 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.