



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

With effect from 1 October 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited are set out below:

Executive Directors

Mr. Jiang Bo (*Chief Executive Officer*)

Mr. Cao Jian

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, 30 September 2026