



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

The members of the board of Directors (the “**Board**”) of Clarity Medical Group Holding Limited are set out below:

Executive Directors

Mr. Hui Yung Chris (*Chief Executive Officer*)

Mr. Lo Tsz Hong

Dr. Tse Wai Ip

Non-executive Directors

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Ng Roy

Ms. Zhao Wei

Independent Non-executive Directors

Mr. Li Michael Hankin

Professor Lau Wan Yee Joseph

Mr. Ma Wai Hung Vincent

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Li Michael Hankin (*Chairman*)

Professor Lau Wan Yee Joseph

Mr. Ma Wai Hung Vincent

Remuneration Committee

Mr. Ma Wai Hung Vincent (*Chairman*)
Mr. Li Michael Hankin
Professor Lau Wan Yee Joseph
Mr. Ng Roy

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)
Mr. Li Michael Hankin
Mr. Ma Wai Hung Vincent

Hong Kong, 30 June 2022