

*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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2022**

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Extraordinary General Meeting on 23 November 2022 by way of poll.

Reference is made to the circular of the Company dated 7 November 2022 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Extraordinary General Meeting dated 7 November 2022 (the “**Notice**”), which were dispatched to the Shareholders on the same date. 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) conditional upon the Stock Exchange granting approval of the listing of, and permission to deal in, such number of Shares which may fall to be allotted and issued pursuant to the grant of any awards under the share award plan proposed to be adopted by the Company, the principal terms of which are set out in the printed document marked “A” now produced to the meeting and for the purpose of identification signed by the Chairman hereof (the “Share Award Plan”), the Share Award Plan be and is hereby approved and adopted to be the share award plan of the Company; and that the Directors be and is hereby authorised to grant awards thereunder and to allot and issue shares pursuant to the Share Award Plan and take all such steps as may be necessary or desirable to implement the Share Award Plan;	276,865,862 (100.00)	0 (0.00)
	(b) the total number of Shares which may be awarded by the Company for the purpose of the Share Award Plan and the Share Option Scheme shall not exceed 10% of the total number of issued Shares as at the date of the passing of this resolution, and the approval in paragraph (a) above shall be limited accordingly; and	276,865,862 (100.00)	0 (0.00)
	(c) the total number of Shares which may be awarded to all Service Providers pursuant to the Share Award Plan shall not exceed 5% of the total number of issued Shares as at the date of the passing of this resolution, and the approval in paragraph (a) above shall be limited accordingly.	276,865,862 (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 at the Extraordinary General Meeting 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 Extraordinary General Meeting: 521,775,000 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 Extraordinary General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Extraordinary General Meeting: 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 Extraordinary General Meeting.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Extraordinary General Meeting was chaired by Mr. HUI Yung Chris, chief executive officer and executive Director, Dr. TSE Wai Ip and Mr. LO Tsz Hong as executive Directors attended the Extraordinary General Meeting in person; and Mr. WU Ting Yuk Anthony, Chairman and non-executive Director, Mr. NG Roy, non-executive Director, and Mr. MA Wai Hung Vincent, Mr. LI Michael Hankin and Professor LAU Wan Yee Joseph as independent non-executive Directors attended the Extraordinary General Meeting by electronic means. Ms. ZHAO Wei as non-executive Director did not attend the Extraordinary General Meeting due to other business arrangements.
- (6) The scrutineer for the poll at the Extraordinary General Meeting 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**  
**WU Ting Yuk Anthony**  
*Non-Executive Director and Chairman*

Hong Kong, 23 November 2022

*As at the date of this announcement, the Board comprises Mr. HUI Yung Chris, Dr. TSE Wai Ip and Mr. LO Tsz Hong as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, Mr. NG Roy and Ms. ZHAO Wei as non-executive Directors and Mr. LI Michael Hankin, Mr. MA Wai Hung Vincent and Professor LAU Wan Yee Joseph as independent non-executive Directors.*