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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2023

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 20 September 2023 by way of poll.

Reference is made to the circular of the Company dated 31 July 2023 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 31 July 2023 (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 ANNUAL GENERAL MEETING

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditor (the “ Auditor ”) of the Company, Ernst & Young, for the financial year ended 31 March 2023.	221,870,122 (99.9999)	30 (0.0001)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	(A) (i) To re-elect Mr. Lo Tsz Hong as an executive Director;	221,870,122 (99.9999)	30 (0.0001)
	(ii) To re-elect Mr. Wu Ting Yuk Anthony <i>GBS, JP</i> as a non-executive Director;	221,870,122 (99.9999)	30 (0.0001)
	(iii) To re-elect Mr. Li Michael Hankin as an independent non-executive Director;	221,870,122 (99.9999)	30 (0.0001)
	(B) To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	221,870,102 (99.9999)	50 (0.0001)
3.	To appoint Ernst & Young as the Auditor and to authorise the Board to fix its remuneration.	221,870,122 (99.9999)	30 (0.0001)
4.	To approve the proposed grant of 5,000,000 Awarded Shares to a Director, Mr. Hui Yung Chris.	221,870,102 (99.9999)	50 (0.0001)
5.	(A) To grant an unconditional general mandate to the Directors to repurchase Shares (the “ Repurchase Mandate ”).	221,870,122 (99.9999)	30 (0.0001)
	(B) To grant an unconditional general mandate to the Directors to allot and issue Shares (the “ General Mandate ”).	221,870,122 (99.9999)	30 (0.0001)
	(C) To extend the General Mandate granted to the Directors to issue Shares by the aggregate number of Shares repurchased under the Repurchase Mandate.	221,870,102 (99.9999)	50 (0.0001)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed ordinary resolutions at the Annual 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 Annual General Meeting: 528,125,000 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 Annual General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Annual 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 Annual General Meeting.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Annual General Meeting was chaired by Mr. WU Ting Yuk Anthony, Chairman and non-executive Director. Mr. HUI Yung Chris, Dr. TSE Wai Ip and Mr. LO Tsz Hong as executive Directors, Mr. NG Roy as non-executive Director and Mr. MA Wai Hung Vincent as independent non-executive Director attended the Annual General Meeting in person; and Ms. ZHAO Wei as non-executive Director, Mr. LI Michael Hankin and Professor LAU Wan Yee Joseph as independent non-executive Directors attended the Annual General Meeting by electronic means.
- (6) The scrutineer for the poll at the Annual 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, 20 September 2023

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.