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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2023, and considering the recommendation for payment of interim dividend, if any.

By order of the Board

CLARITY MEDICAL GROUP HOLDING LIMITED

WU Ting Yuk Anthony

Non-Executive Director and Chairman

Hong Kong, 13 November 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.