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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)**

### **GRANT OF WAIVER AND EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Clarity Medical Group Holding Limited (the “**Company**”) dated 8 February 2024 (the “**Announcement**”) in relation to the passing away of Professor Lau. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Following the passing away of Professor Lau, the composition of the Board includes only two independent non-executive Directors and the audit committee of the Company comprises of only two members. Thus, the number of independent non-executive Directors and the members of the audit committee of the Company has fallen below the minimum threshold required under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules. Pursuant to Rules 3.11 and 3.23 of the Listing Rules, the Company should appoint an independent non-executive Director and a member of the Audit Committee within three months after failing to meet the requirements under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules (i.e. on or before 6 May 2024).

During the three-month period after the passing away of Professor Lau, the Company has taken active steps to identify suitable candidates to be appointed as an independent non-executive Director to fill the aforementioned vacancies. The Company is still in the process of selecting a suitable candidate that satisfies the board diversity policy and possesses and can contribute valuable skills and experience to the Board. The Board requires further time to undergo due diligence checks on and interviews with the candidates and to complete the internal appointment procedures of the Company.

The Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rules 3.10(1), 3.10A and 3.21 of the Listing Rules up to 6 June 2024 (the “**Extension Period**”).

The Company will continue using its best endeavours to identify and appoint a new independent non-executive Director within the Extension Period. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**WU Ting Yuk Anthony**  
*Non-Executive Director and Chairman*

Hong Kong, 14 May 2024

*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, Mr. LI Michael Hankin and Mr. MA Wai Hung Vincent as independent non-executive Directors.*