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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)**

### **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) hereby announces that with effect from Thursday, 1 August 2024, the address of the head office and principal place of business of the Company in Hong Kong will be changed to 20/F, Ginza Plaza, 2A Sai Yeung Choi Street South, Mongkok, Kowloon, Hong Kong.

The telephone number and facsimile number of the Company will be changed to +852 34230800 and +852 31884701, respectively, with effect from Thursday, 1 August 2024 as well. The website of the Company will remain unchanged.

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

Hong Kong, 30 July 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, Mr. MA Wai Hung Vincent and Ms. CHENG Jessica as independent non-executive Directors.*