



# 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)**

### **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited are set out below:

#### **Executive Directors**

Mr. Jiang Bo (*Chief Executive Officer*)  
Mr. Hui Yung Chris (*Co-Chief Executive Officer*)  
Mr. Lo Tsz Hong  
Dr. Tse Wai Ip

#### **Non-executive Directors**

Mr. Wu Ting Yuk Anthony (*Chairman*)  
Ms. Zhao Wei

#### **Independent Non-executive Directors**

Ms. Cheng Jessica  
Mr. Li Michael Hankin  
Mr. Wang Can

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Mr. Li Michael Hankin (*Chairman*)  
Ms. Cheng Jessica  
Mr. Wang Can

**Remuneration Committee**

Mr. Wang Can (*Chairman*)

Mr. Jiang Bo

Mr. Li Michael Hankin

**Nomination Committee**

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Li Michael Hankin

Mr. Wang Can

Hong Kong, 9 September 2024