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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 Wednesday, 27 November 2024 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2024, 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, 12 November 2024

As at the date of this announcement, the Board comprises Mr. HUI Yung Chris, Dr. TSE Wai Ip, Mr. LO Tsz Hong and Mr. JIANG Bo as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, Ms. ZHAO Wei as non-executive Director, Mr. LI Michael Hankin, Ms. CHENG Jessica and Mr. WANG Can as independent non-executive Directors.