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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)**

### **INSIDE INFORMATION WITHDRAWAL OF THE BANKRUPTCY PETITION FILED AGAINST A DIRECTOR OF THE COMPANY**

This announcement is made by the Board pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 September 2024 in relation to the bankruptcy petition filed against Dr. Tse, an executive director of the Company (the “**Announcement**”). Unless the context requires otherwise, all the terms defined in the Announcement shall have the same meanings when used herein.

The Company has been notified by Dr. Tse that the Petition filed by Dr. Mok against him was withdrawn on 29 October 2024.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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.*