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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited (the “**Company**”) announces that Mr. Li Michael Hankin (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director of the Company, as well as the chairman of the audit committee and a member of both the nomination committee and remuneration committee of the Company with effect from 25 November 2024, in order to devote more time on his other personal and business endeavours.

Mr. Li has confirmed that there is no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office as the independent non-executive Director.

According to Rules 3.10(1) and 3.10A of the Rules of Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Board must include at least three independent non-executive Directors and the Company must appoint independent non-executive Directors representing one-third of the Board. In addition, Rule 3.21 of the Listing Rules requires, among others, an audit committee to comprise a minimum of three members, and the audit committee must be chaired by an independent non-executive director. Rule 3.25 and 3.27A of the Listing Rules also require that the remuneration committee and the nomination committee of the Company must consist of a majority of independent non-executive Directors, respectively.

Following the resignation of Mr. Li, the Board includes only two independent non-executive Directors and the audit committee of the Company comprises only two members and both the remuneration committee and the nomination committee lack a majority of independent non-executive Directors.

The Company is endeavoring to identify a suitable candidate to be appointed as an independent non-executive Director and fill the associated vacancies as soon as practicable within three months from 25 November 2024 to ensure compliance with the relevant rules under the Listing Rules, and will make further announcement(s) 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, 25 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, Ms. CHENG Jessica and Mr. WANG Can as independent non-executive Directors.