



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. Wang Can

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

Audit Committee

Ms. Cheng Jessica
Mr. Wang Can

Remuneration Committee

Mr. Wang Can (*Chairman*)

Mr. Jiang Bo

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)

Mr. Wang Can

Hong Kong, 25 November 2024