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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)

TRADING HALT

At the request of Clarity Medical Group Holding Limited (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 6 January 2025, pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

CLARITY MEDICAL GROUP HOLDING LIMITED

WU Ting Yuk Anthony

Non-Executive Director and Chairman

Hong Kong, 6 January 2025

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