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**Clarity  
Medical Group**  
清晰醫療集團

## **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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Clarity Medical Group Holding Limited (the “**Company**”) dated 17 January 2025 (the “**Announcement**”) in relation to, among other matters, certain purported allegations against two directors of the Company, the establishment of a special investigation committee and the resumption of trading in the shares of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to revise certain terms and inadvertent typographical errors (the “**Amendments**”) in the Chinese version of the Announcement. Please refer to the Chinese version of this announcement for the Amendments. The English version of the Announcement remains unchanged.

Save for the above, other information contained in the Announcement remains unchanged.

By Order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**WU Ting Yuk Anthony**  
*Non-Executive Director and Chairman*

Hong Kong, 20 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.*