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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board (the “**Board**”) of Directors (the “**Directors**”, and each a “**Director**”) of Clarity Medical Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chan Po Yu (“**Ms. Chan**”) has ceased to act as the company secretary (the “**Company Secretary**”) as determined by the Board with effect from February 18, 2025 so that Ms. Chan can focus on the other business affairs of the Group as an employee of the Group. Ms. Chan also ceased to act as an authorized representative (the “**Authorized Representative**”) of the Company under Rule of 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from February 18, 2025.

The Board is pleased to announce that Ms. Wong Wing Yee (“**Ms. Wong**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent of the Company, with effect from February 18, 2025. Ms. Wong currently serves as an assistant manager of company secretarial services of Vistra Corporate Services (HK) Limited. Ms. Wong has over seven years of experience in the corporate services industry. She is currently a joint company secretary of TYK Medicines, Inc (a company listed on the main board of the Stock Exchange with stock code number: 2410). Ms. Wong obtained a Bachelor of Arts (Chinese) from The Lingnan University in November 2015. She has been an associate member of The Chartered Governance Institute (formerly

known as The Institute of Chartered Secretaries and Administrators) in United Kingdom and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) since June 2022.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for contribution during her tenure of office, and warmly welcome Ms. Wong for her new appointment.

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

Hong Kong, February 18, 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.*