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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)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Clarity Medical Group Holding Limited (the “**Company**”) dated 25 November 2024 in relation to, among other things, the resignation of Mr. Li Michael Hankin (“**Mr. Li**”) as an independent non-executive Director of the Company, as well as the chairman of the audit committee and a member of both the remuneration committee and the nomination committee of the Company with effect from 25 November 2024 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as those used in the Announcement.

As disclosed in the Announcement, following the resignation of Mr. Li as an independent non-executive director, the number of independent non-executive Directors of the Company falls below three and below one-third of the Board as required under Rules 3.10(1) and 3.10A of the Listing Rules, respectively. In addition, the number of members of the audit committee of the Company falls below three as required under Rule 3.21 of the Listing Rules. Both the remuneration committee and nomination committee of the Company also lack a majority of independent non-executive Directors as required under Rules 3.25 and 3.27A of the Listing Rules, respectively.

Pursuant to Rule 3.11 of the Listing Rules, the Company should appoint an additional independent non-executive Director within three months after failing to meet the requirements under Rules 3.10(1) or 3.10A of the Listing Rules. In addition, pursuant to Rules 3.23 and 3.27 of the Listing Rules, the Company should appoint appropriate members to the audit committee and remuneration committee within three months after failing to meet the requirements under Rules 3.21 and 3.25 of the Listing Rules, respectively.

As the Company requires more time to identify a suitable candidate, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rules 3.10(1), 3.10A, 3.11, 3.21, 3.23, 3.25, 3.27 and 3.27A of the Listing Rules and an extension of time for a period of approximately three months from 25 February 2025 to 26 May 2025 for filling the vacancy and such waiver application is still under process as at the date of this announcement.

The Company will comply with the requirements of the Listing Rules as soon as practicable. Further announcement(s) will be made by the Company 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 February 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 Director and Ms. CHENG Jessica and Mr. WANG Can as independent non-executive Directors.