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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2025

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Extraordinary General Meeting on 23 September 2025 by way of poll.

Reference is made to the circular of the Company dated 3 September 2025 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Extraordinary General Meeting dated 3 September 2025 (the “**Notice**”), which were dispatched to the Shareholders on the same date. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To remove Dr. TSE Wai Yip (“ Dr.Tse ”) from his office as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company (the “ Articles ”), without prejudice to the validity of the Board’s determination under Article 86(4) of the Articles that his office has already been vacated due to a disqualification event, noting the Company’s announcement dated 1 August 2025 regarding such vacation of his office, and the recommendation of the board of directors (the “ Director(s) ”) of the Company (the “ Board ”) for such removal as a precautionary measure to ensure clarity, certainty and finality in the matter.	223,993,726 (63.88%)	126,668,380 (36.12%)
2.	(a) To re-elect Mr. JIANG Bo as an executive Director and the chief executive officer of the Company pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration;	234,117,476 (64.89%)	126,668,380 (35.11%)
	(b) To re-elect Mr. WANG Can as an independent non-executive Director pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration;	234,117,476 (64.89%)	126,668,380 (35.11%)
	(c) To re-elect Ms. CI Ying as an independent non-executive Director pursuant to Article 83(2) of the Articles, following her appointment by the Board, and to authorise the Board to fix her remuneration; and	234,117,476 (64.89%)	126,668,380 (35.11%)
	(d) To re-elect Mr. CHEN Jiarong as a non-executive Director pursuant to Article 83(2) of the Articles, following his appointment by the Board, and to authorise the Board to fix his remuneration.	234,117,476 (64.89%)	126,668,380 (35.11%)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed ordinary resolutions at the Extraordinary General Meeting were duly passed as the ordinary resolutions of the Company.

Notes:

- (1) Number of Shares entitling the holders to attend and vote on all resolutions at the Extraordinary General Meeting: 536,334,496 Shares.
- (2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the Extraordinary General Meeting: Nil.
- (3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Extraordinary General Meeting: Nil.
- (4) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the Extraordinary General Meeting.
- (5) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Extraordinary General Meeting was chaired by Mr. WU Ting Yuk Anthony, Chairman and non-executive Director. Mr. JIANG Bo as executive Director, Mr. CHEN Jiarong as non-executive Director and Ms. CHENG Jessica and Ms. CI Ying as independent non-executive Directors attended the Extraordinary General Meeting in person.
- (6) The scrutineer for the poll at the Extraordinary General Meeting was Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

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

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises Mr. JIANG Bo and Mr. HUI Yung Chris as executive Directors, Mr. WU Ting Yuk Anthony as Chairman and non-executive Director, Mr. CHEN Jiarong as non-executive Director, and Ms. CHENG Jessica, Mr. WANG Can and Ms. CI Ying as independent non-executive Directors.