



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Clarity Medical Group Holding Limited are set out below:

Executive Directors

Mr. Jiang Bo (*Chief Executive Officer*)
Mr. Hui Yung Chris (*Co-Chief Executive Officer*)
Mr. Lo Tsz Hong

Non-executive Director

Mr. Wu Ting Yuk Anthony (*Chairman*)

Independent Non-executive Directors

Ms. Cheng Jessica
Mr. Wang Can
Ms. Ci Ying

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Wang Can (*Chairman*)
Ms. Cheng Jessica

Remuneration Committee

Mr. Wang Can (*Chairman*)
Mr. Jiang Bo

Nomination Committee

Mr. Wu Ting Yuk Anthony (*Chairman*)
Mr. Wang Can
Ms. Ci Ying

Hong Kong, 1 August 2025