

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND PROCESS AGENT**

This announcement is made by Clarity Medical Group Holding Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of the Company hereby announces that Mr. Hui Yung Chris (“**Mr. Hui**”), has resigned from his positions as: (i) co-chief executive officer (“**Co-CEO**”) of the Company; and (ii) an authorised 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 30 April 2026, in order to devote more time on his other personal and business commitments. Following his resignation, Mr. Hui will remain to serve the Company as a senior advisor until 30 June 2026.

Mr. Hui has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the Co-CEO and the Process Agent that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Hui for his invaluable contributions to the Company as the Co-CEO and the Process Agent during his tenure of office.

By order of the Board  
**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**JIANG Bo**  
*Executive Director and Chief Executive Officer*

Hong Kong, 15 May 2026

*As at the date of this announcement, the Board comprises Mr. JIANG Bo as executive Director, Mr. CHEN Jiarong, Professor WANG Qinmei and Mr. SUN Peng as non-executive Directors, Mr. WANG Can, Ms. CI Ying, Dr. CHEN Poujian and Mr. XU Anliang as independent non-executive Directors.*