



**CLARITY MEDICAL GROUP HOLDING LIMITED**  
**清晰醫療集團控股有限公司**

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1406)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A CANDIDATE  
FOR ELECTION AS A DIRECTOR**

In accordance with the Companies Act of the Cayman Islands and the articles of association (the “**Articles of Association**”) of Clarity Medical Group Holding Limited (the “**Company**”), the directors of the Company (the “**Directors**” and each a “**Director**”) may be elected in general meetings by ordinary resolutions.

In accordance with the requirements of Article 85 of the Articles of Association, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice signed by a member of the Company (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the share registrar of the Company in Hong Kong provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Therefore, if a member of the Company duly qualified to attend and vote at the general meeting wishes to nominate any person for election as a Director, the following documents shall be effectively delivered to the Company’s head office and principal place of business in Hong Kong at Room 1302, 13/F, 9 Queen’s Road Central, including:

- (i) the notice concerning proposed nomination of a Director candidate signed by such member; and

- (ii) the written notice regarding the indication of the candidate's intention to accept the nomination signed by such candidate, together with (a) information about the candidate required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the written consent indicating the consent of the candidate to release his or her personal information.

26 January 2022