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## **China Oral Industry Group Holdings Limited**

**中國口腔產業集團控股有限公司**

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

**(Stock Code: 8406)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Oral Industry Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 28 March 2023 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2022 (“**2022 Annual Results**”) and its publication, and considering the recommendation on payment of final dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announce that the Board Meeting will be postponed to Wednesday, 29 March 2023.

By order of the Board  
**China Oral Industry Group Holdings Limited**  
**Yan Ping**  
*Chairlady and executive Director*

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board comprises Ms. Yan Ping, Mr. Liu Yao Guang and Mr. Xiao Jiansheng as executive Directors; and Ms. Shen Jindan, Ms. Deng Xin and Ms. Lian Jingyu as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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