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MODERN DENTAL GROUP LIMITED

現代牙科集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3600)

DATE OF BOARD MEETING

Modern Dental Group Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on 23 March 2016, for the purpose of, among other matters, approving the audited annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

By order of the Board
Modern Dental Group Limited
Cheung Ting Pong
Company Secretary

Hong Kong, 10 March 2016

As at the date of this announcement, the board of directors of the Company comprises Chan Kwun Fung, Chan Kwun Pan, Ngai Shing Kin, Ngai Chi Ho Alwin, Cheung Ting Pong, Chan Chi Yuen, Chan Ronald Yik Long and Chan Yik Yu as executive Directors, and Cheung Wai Bun Charles J.P., Chan Yue Kwong Michael, Wong Ho Ching and Cheung Wai Man William as independent non-executive Directors.