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Date of Board Meeting

The board of directors (the “**Board**”) of Modern Dental Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2019 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Chan Kwun Fung
Chairman and Executive Director

Hong Kong, 19 August 2019

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, 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.