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Date of Board Meeting

The board of directors (the “**Board**”) of Modern Dental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Modern Dental Group Limited
Chan Ronald Yik Long
Chairman and Executive Director

Hong Kong, 28 July 2021

As at the date of this announcement, the Board comprises Chan Ronald Yik Long, Ngai Chi Ho Alwin, Ngai Shing Kin, Chan Yik Yu, Chan Chi Yuen, Chan Kwun Pan and Chan Kwun Fung as executive directors, and Cheung Wai Bun Charles, J.P., Chan Yue Kwong Michael, Cheung Wai Man William and Yau Ka Po as independent non-executive directors.