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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3600)

RESIGNATION OF VICE-CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

The board of directors (the “**Board**”) of Modern Dental Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ngai Chi Ho, Alwin (“**Mr. Ngai**”) has tendered his resignation as the vice-chairman of the Board, an executive Director and the chief operating officer with effect from 1 July 2022. He also ceases to be a member of the nomination committee of the Company with effect from the same date. The Board understands that Mr. Ngai plans to leave Greater China and has tendered his resignation for personal reasons.

In the months leading up to Mr. Ngai’s resignation, the Group has completed a comprehensive transition process and does not expect operations to be affected in any manner, with the scope of Mr. Ngai’s duties to be re-allocated internally.

Mr. Ngai has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. He also has no claim whatsoever against the Group, whether by way of compensation, remuneration, severance payments, expenses or otherwise.

The Board would like to express its gratitude and appreciation to Mr. Ngai for his valuable contributions to the Company and the Group during his tenure of services, of over 16 years.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the board of directors of the Company comprises Chan Kwun Fung, Chan Kwun Pan, Ngai Shing Kin, Chan Ronald Yik Long, Ngai Chi Ho Alwin, Chan Chi Yuen and Chan Yik Yu 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.