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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3600)

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 will be held on Tuesday, 26 March 2024 for the purpose of, among others, considering and approving the final results of the Group for the year ended 31 December 2023 and its publication, and considering the declaration, recommendation or payment of dividend, if any.

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

Hong Kong, 8 March 2024

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