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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)

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Dental Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Chan Kwun Fung (“**Mr. K. F. Chan**”), currently being the executive Director of the Company, will relinquish his role as a non-executive Director with effect from 1 April 2025 to pave the way for a new generation of leadership. Mr. K. F. Chan’s role within the Group will transition into a mentor and advisor who will provide objective and advice to the Board and help develop strategies and policies.

The Company would like to express its gratitude to Mr. K.F. Chan for his contribution to the Company during his tenure of office as an executive Director.

Mr. Chan Kwun Fung, aged 70, is a director and the supervisor of certain subsidiaries of the Company. He is primarily responsible for the overall strategic planning and management of the Group.

Mr. K. F. Chan joined the Group in November 1991. He has been a Director since 5 July 2012 and has been designated as an executive Director since 19 June 2015. He was the chairman of the Board from 19 June 2015 to 31 March 2021.

Mr. K. F. Chan is a dental technician and has over 30 years of experience in the field of dental prosthesis. His experience includes research, design and development of dental prosthesis-related production techniques and management.

Mr. K. F. Chan is the brother of Mr. Chan Kwun Pan (executive Director and controlling shareholder of the Company), father of Mr. Chan Chi Yuen (executive Director), and uncle of Dr. Chan Ronald Yik Long (chairman of the Board, chief executive officer and executive Director) and Ms. Chan Yik Yu (executive Director and chief marketing officer).

Mr. K. F. Chan and Mr. Chan Kwun Pan signed a confirmation letter on 10 August 2015 confirming their acting-in-concert arrangement whereby they operate the Group collectively, through discussions, and reached consensus between themselves before making any commercial decisions for the Group on a unanimous basis.

Mr. K. F. Chan is a director of Trieria Holdings Limited, which is a substantial Shareholder within the meaning of Part XV of the SFO and a controlling Shareholder. Each of Mr. K. F. Chan, Mr. Chan Kwun Pan, Dr. Chan Ronald Yik Long and Ms. Chan Yik Yu is a shareholder of Trieria Holdings Limited.

As at the date of this announcement, Mr. K. F. Chan is beneficially interested in 474,375,263 shares of the Company (the “**Shares**”) among which (i) Mr. K. F. Chan is deemed to be interested in the 3,450,000 Shares owned by Mr. Chan Kwun Pan and (ii) 470,459,263 Shares are held through Trieria Holdings Limited.

Save as disclosed, Mr. K. F. Chan does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Mr. K. F. Chan has entered into a service contract with the Company for a term of three years commencing on 1 April 2025. Mr. K. F. Chan shall be subject to retirement by rotation and re-election requirements at general meetings of the Company in accordance with the articles of association of the Company. Mr. K. F. Chan is entitled to a monthly director’s fee of HK\$100,000 under his service contract (with an end of year payment equivalent to one month’s director’s fees), which was determined by the Board at the recommendation of the Remuneration Committee after taking into account his background, experience, qualifications, duties and responsibilities to be taken by him within the Group and prevailing market rates.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders and there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to Mr. K. F. Chan’s re-designation as a non-executive Director.

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

Hong Kong, 27 March 2025

As at the date of this announcement, the board of directors of the Company comprises Chan Ronald Yik Long, 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.