Wuhan Dazhong Dental Medical Co., Ltd.

武漢大眾口腔醫療股份有限公司

(A joint stock company with limited liability incorporated in the People's Republic of China)

(Stock Code: 2651)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Wuhan Dazhong Dental Medical Co., Ltd. (the "**Company**") will be held at No. 8 Conference Room, 11/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC at 9:00 a.m. on Friday, October 24, 2025 for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the cancellation of the Board of Supervisors and amendments to the Articles of Association of the Company.

ORDINARY RESOLUTIONS

2. To consider and approve the resolution in relation to amendments to the Rules of Procedure of the Shareholders' General Meeting of the Company.

3. To consider and approve the resolution in relation to amendments to the Rules of Procedure of the Board of Directors of the Company.

4. To consider and approve the resolution in relation to the authorization to the Board and/or its authorized persons to have full authority to review and consider the content related to the Board of Supervisors or Supervisors in other rules and regulations of the Company and make appropriate amendments accordingly.

5. To consider and approve the resolution in relation to the appointment of Mr. Xie Dong as an independent non-executive Director.

By order of the Board
Wuhan Dazhong Dental Medical Co., Ltd.
Mr. Yao Xue
Chairman and Executive Director

Wuhan, Hubei Province, PRC
October 8, 2025

Notes:

1. In order to determine the list of shareholders of the Company (the "**Shareholders**") entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, October 21, 2025 to Friday, October 24, 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. To ascertain the Shareholders' entitlement to attend and vote at the EGM, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders) or the Company's Board office at Room 5, 11/F and Rooms 601, 608-612, 6/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC (in respect of Shareholders of Unlisted Shares), no later than 4:30 p.m. on Monday, October 20, 2025. Shareholders whose names appear on the register of members of the Company on Friday, October 24, 2025 are entitled to attend and vote at the EGM.

2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   The Shareholder must deposit the form of proxy together with the notarized power of attorney or other authorization documents (if any) at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders) or the Company's Board office at Room 5, 11/F and Rooms 601, 608-612, 6/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC (in respect of Shareholders of Unlisted Shares), not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Thursday, October 23, 2025). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish at that time.

3. In accordance with Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, voting on the resolutions set out in the notice of the EGM will be conducted by way of poll.

4. The EGM is expected to last for half a day. Shareholders or their appointed proxies attending the EGM or any adjournment thereof (as the case may be) shall produce their identity documents. Shareholders or their appointed proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

5. For details of the resolutions, please refer to the circular of the Company dated October 8, 2025.

6. If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

7. All dates and times in this notice refer to Hong Kong dates and times.

As at the date of this notice, the Board of the Company comprises: (i) Mr. Yao Xue, Ms. Shen Hongmin, Mr. Guo Jiaping and Ms. Liu Hongchan as executive Directors; and (ii) Mr. Shu Yijie, Ms. Huang Suzhen and Ms. Wang Taosha as independent non-executive Directors.