

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3600)

Date of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Dental Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among others, considering and approving the final results of the Group for the year ended 31 December 2025 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, Chief Executive Officer and
Executive Director*

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Chan Ronald Yik Long, Chan Yik Yu, Chan Kwun Pan and Chan Chi Yuen as executive Directors, Chan Kwun Fung as non-executive Director and Cheung Wai Bun Charles J.P., Chan Yue Kwong Michael and Yau Ka Po as independent non-executive Directors.