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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wuhan Dazhong Dental Medical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Wuhan Dazhong Dental Medical Co., Ltd.

Mr. Yao Xue

Chairman and Executive Director

Wuhan, Hubei Province, PRC

March 19, 2026

As at the date of this announcement, 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 Mr. Xie Dong as independent non-executive Directors.