爱尚大众

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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") 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, May 29, 2026 for the purpose of considering and, if thought fit, passing the following resolutions. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated April 28, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Annual Report of the Company.

2. To consider and approve the 2025 Annual Profit Distribution Plan of the Company.

3. To consider and approve the adoption of the Dividend Policy.

4. To consider and approve the 2026 remuneration policy for Directors of the Company.

5. To consider and approve the re-appointment of Ernst & Young as auditor of the Company for 2026, and to authorize the Board to fix its remuneration.

SPECIAL RESOLUTIONS

6. To consider and approve the granting of a general mandate to the Directors of the Company to issue Shares:

   "**THAT:**

   (a) subject to compliance with the prevailing requirements of the Listing Rules and paragraph (b) below, the granting of a general mandate to the Directors of the Company be and is hereby approved on a general and unconditional basis, to (i) allot, issue and deal with additional ordinary shares in the share capital of the Company (including sale or transfer of any Treasury Shares); (ii) make or grant offers, agreements and options which might require the exercise of such powers during or after the end of the Relevant Period (as defined below) in accordance with all applicable laws, rules and regulations and the provisions of the Articles of Association; (iii) make any amendments to the Articles of Association in relation to issue of Shares and registered capital as it duly thinks necessary; and (iv) take any other necessary actions and proceed with other necessary procedures in order to implement the issue and realize the increase in registered capital;

(b) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (including sale or transfer of any Treasury Shares) by the Directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:

(i) a Rights Issue (as defined below);

(ii) the exercise of options under a share option scheme of the Company; and

(iii) any scrip dividend scheme or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares of the Company in accordance with the Articles of Association of the Company,

shall not exceed 20% of each of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of Shares of the Company after the date of passing of this resolution); and

(c) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever the earliest of:

(i) the conclusion of the next annual general meeting of the Company, at which time the authority contained in this resolution will lapse unless it is renewed by a special resolution passed at that meeting (whether with or without conditions);

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.

"**Rights Issue**" means an offer of Shares open for a period fixed by the Directors to holders of Shares of the Company or any class thereof on the register of members on a fixed record date in proportion to their then holdings of such Shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange)."

7. To consider and approve a general mandate to the Directors of the Company to repurchase H Shares:

"**THAT:**

(a) subject to compliance with the prevailing requirements of the Listing Rules and paragraph (b) below, the granting of a general mandate to the Directors of the Company be and is hereby approved on a general and unconditional basis, to (i) exercise during the Relevant Period (as defined below) all the powers of the Company to repurchase H Shares in accordance with all applicable laws, rules and regulations; (ii) make any amendments to the Articles of Association in relation to the repurchase of Shares and changes in registered capital as it duly thinks necessary; and (iii) take any other necessary actions and proceed with other necessary procedures in order to implement the repurchase and cancellation and/or holding in treasury and realize the decrease in registered capital;

(b) the total number of H Shares of the Company to be repurchased and cancelled and/or held in treasury pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued H Shares (excluding any Treasury Shares) as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of Shares of the Company after the date of passing of this resolution); and

(c) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever the earliest of:

(i) the conclusion of the next annual general meeting of the Company, at which time the authority contained in this resolution will lapse unless it is renewed by a special resolution passed at that meeting (whether with or without conditions);

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Shareholders in a general meeting."

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

Wuhan, Hubei Province, PRC
April 28, 2026

Notes:

1. In order to determine the list of Shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, May 26, 2026 to Friday, May 29, 2026 (both days inclusive), during which period no transfer of Shares will be registered. To ascertain the Shareholders' entitlement to attend and vote at the AGM, all properly completed share transfer documents 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 Friday, May 22, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Friday, May 29, 2026 are entitled to attend and vote at the AGM.

2. In order to determine the entitlement to the proposed Final Dividend (subject to the approval of the Shareholders at the AGM), the register of members of the Company will be closed from Thursday, June 4, 2026 to Friday, June 5, 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for receive the proposed Final Dividend, all properly completed share transfer documents 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 Wednesday, June 3, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Friday, June 5, 2026, are entitled to receive the aforementioned Final Dividend.

3. Any Shareholder entitled to attend and vote at the AGM 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 AGM 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 AGM or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Thursday, May 28, 2026). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof (as the case may be) should they so wish at that time.

4. 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 AGM will be conducted by way of poll.

5. For details of the resolutions, please refer to the circular of the Company dated April 28, 2026.

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

7. 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.

8. 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 Mr. Xie Dong as independent non-executive Directors.