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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 29, 2026 AND PAYMENT OF THE FINAL DIVIDEND

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Wuhan Dazhong Dental Medical Co., Ltd. (the "**Company**") both dated April 28, 2026 containing details of the resolutions tabled at the AGM.

Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, May 29, 2026 at 9:00 a.m. at No. 8 Conference Room, 11/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC.

POLL RESULTS OF THE AGM

The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)		
		For	Against	Abstain
1	To consider and approve the 2025 Annual Report of the Company.	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
2	To consider and approve the 2025 Annual Profit Distribution Plan of the Company.	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
3	To consider and approve the adoption of the Dividend Policy.	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
4	To consider and approve the 2026 remuneration policy for Directors of the Company.	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
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.	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
Special Resolutions		**Number of Votes (Approximate % of total shares voted)**		
		For	**Against**	**Abstain**
6	To grant a general mandate to the Directors of the Company to allot, issue and deal with (including sale or transfer of any Treasury Shares) additional Shares (details of this resolution were set out in the notice of AGM dated April 28, 2026).	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)
7	To grant a general mandate to the Directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated April 28, 2026).	38,103,642 100.0000%	0 (0.0000%)	0 (0.0000%)

The description of the above resolutions is by way of summary only. The full text of such resolutions is set out in the Circular.

As more than half of the votes from Shareholders present at the AGM were casted in favour of the above ordinary resolutions numbered 1 to 5, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from Shareholders present at the AGM were casted in favour of the above special resolutions numbered 6 to 7, therefore, all special resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares of the Company was 49,379,042, comprising 32,352,902 Unlisted Shares and 17,026,140 H Shares, the holders of which were entitled to attend and vote on the resolutions. The Company did not hold any treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting at the AGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

The executive Directors of the Company, Mr. Yao Xue, Ms. Shen Hongmin, Mr. Guo Jiaping and Ms. Liu Hongchan, and the independent non-executive Directors of the Company, Mr. Shu Yijie, Ms. Huang Suzhen and Mr. Xie Dong, were present at the AGM.

PAYMENT OF THE FINAL DIVIDEND

The resolution relating to the declaration and payment of a final dividend of RMB0.668 per share (tax inclusive) for the year ended December 31, 2025 was approved at the AGM. The Company will pay the final dividend on or before Tuesday, June 30, 2026 to Shareholders whose names appear on the register of members of the Company on Friday, June 5, 2026.

The final dividend shall be denominated and declared in Renminbi and paid in Renminbi to Shareholder of Unlisted Shares, and in Hong Kong dollars to Shareholder of H Shares. The exchange rate from Renminbi to Hong Kong dollars will be based on the average of the middle exchange rates published by the People's Bank of China during the calendar week preceding the announcement of the proposed final dividend (i.e., the date of the AGM) (the exchange rate being RMB0.87178 to HKD1.00). Accordingly, the final dividend per H Share is HKD0.766 (tax inclusive).

For the purpose of determining the entitlement to the proposed final dividend, 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. To qualify for 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) for registration, no later than 4:30 p.m. on Wednesday, June 3, 2026. 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.

Please refer to the Circular for details of the tax information regarding the final dividend.

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

Wuhan, Hubei Province, PRC
May 29, 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.