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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)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND  
PROCESS AGENT**

The board of directors (the “**Board**”) of Wuhan Dazhong Dental Medical Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Pau So Yi (“**Ms. Pau**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary(ies)**”) and authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”) with effect from 11 June 2026 due to the termination of the contract of the existing company secretarial service provider of the Company. Ms. Xu Liman (許莉曼)(“**Ms. Xu**”) remains as one of the Joint Company Secretaries and Ms. Liu Hongchan remains as one of the Authorized Representatives of the Company as required under Rule 3.05 of the Listing Rules.

Ms. Pau confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Wong Kui Tong (“**Mr. Wong**”) has been appointed as a Joint Company Secretary, the Authorized Representative and the Process Agent with effect from 11 June 2026.

The biographical details of Ms. Xu and Mr. Wong are set out as follows:

Ms. Xu, aged 29, joined our Group as the general management officer of our Company in March 2023 and was appointed as the joint company secretary of our Company on 22 November 2024. She is primarily responsible for overall coordination and execution of corporate governance and company secretarial matters of our Group.

Prior to joining our Group, Ms. Xu served as the general management officer in Nanjing Pharmaceutical Hubei Co., Ltd. (南京醫藥湖北有限公司) from April 2018 to March 2023, primarily responsible for its general corporate governance matters.

Ms. Xu obtained her bachelor's degree in financing management from Hubei University of Economics (湖北經濟學院) in June 2018 and a dual bachelor's degree in laws from Zhongnan University of Economics and Law (中南財經政法大學). Ms. Xu obtained her master's degree in accounting from Zhongnan University of Economics and Law in June 2020. She obtained intermediate accounting professional qualification from Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障局) and Ministry of Finance of the PRC (中華人民共和國財政部) in September 2020 and was accredited as a certified public accountant by the Certified Public Accountants Examination Committee of Ministry of Finance (財政部註冊會計師考試委員會) in February 2023.

Mr. Wong, aged 45, has over 20 years of experience in accounting, financial management, and company secretarial roles. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, and is also a member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Wong obtained a Bachelor's degree in Accounting from The Hong Kong Polytechnic University and a Master's degree in Corporate Governance from The Hong Kong Polytechnic University. Prior to joining the Company, he served as Company Secretary of R&O Trust and Agency (HK) Limited since 2023, and he held various company secretarial and financial positions with listed companies from 2009 to 2022, and worked as an external auditor in an international accounting firm from 2004 to 2009.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

### **REASONS FOR THE WAIVER**

Ms. Xu does not currently possess the specific professional qualifications required under Rules 3.28 and 8.17 of the Listing Rules. However, she has held management positions within the Group since March 2023 and possesses a deep understanding of the Group's business and corporate culture. The Board considers her continued role as a joint company secretary to be vital to the ongoing operations of the Company.

Due to the above-mentioned change of a Joint Company Secretary, the Company has applied for the Stock Exchange, and the Stock Exchange has granted a new waiver (the "**New Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Xu to act as a Joint Company Secretary for a period from the effective date of appointment of Mr. Wong as a Joint Company Secretary (i.e. 11 June 2026) to 8 July 2028 (the "**New Waiver Period**") on the following conditions.

### **CONDITIONS FOR THE WAIVER**

- (i) Ms. Xu must be assisted by Mr. Wong during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Xu, having had the benefit of Mr. Wong's assistance during the New Waiver Period, has attained the Relevant Experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Pau for her contribution to the Company during her tenure of service, and to welcome Mr. Wong on his new appointment.

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

Wuhan, Hubei Province, PRC  
11 June 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.*