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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)

SUPPLEMENTAL NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated August 31, 2026 which sets out the resolutions to be considered and, if thought fit, to be approved at the EGM to 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 Monday, September 21, 2026.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at the same time and venue. In addition to the resolutions contained in the Original Notice, the following resolution will also be considered and approved, if thought fit, at the EGM. This supplemental notice should be read in conjunction with the Original Notice:

ORDINARY RESOLUTION

3. To consider and approve the resolution in relation to the appointment of Mr. Wang Hong as an executive Director.

By order of the Board

Wuhan Dazhong Dental Medical Co., Ltd.

Mr. Yao Xue

Chairman and Executive Director

Wuhan, Hubei Province, PRC

September 4, 2026

Notes:

1. In order to determine the list of shareholders of the Company (the “**Shareholders**”) entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, September 16, 2026 to Monday, September 21, 2026 (both days inclusive) during which period no transfer of shares of the Company will be registered. To ascertain the Shareholders’ entitlement to attend and vote at the EGM, all properly completed share transfer forms 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 Unlisted Shareholders), no later than 4:30 p.m. on Tuesday, September 15, 2026. Shareholders whose names appear on the register of members of the Company on Monday, September 21, 2026 are entitled to attend and vote at the EGM.
2. Any Shareholder entitled to attend and vote at the EGM 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 EGM 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 revised 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 Unlisted Shareholders), not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Sunday, September 20, 2026). Completion and return of the revised form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish at that time.

If you wish to appoint a proxy to attend and vote at the EGM on your behalf and if you have not yet returned the first proxy form (the “**First Proxy Form**”) issued on August 31, 2026, you should complete, sign and return the accompanying Revised Proxy Form to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) (the “**Closing Time**”). In this case, the First Proxy Form should not be submitted.

If you wish to appoint a proxy to attend and vote at the EGM on your behalf, and have already duly completed and submitted the First Proxy Form to the Company, you should note that:

- (a) if no revised proxy form is submitted to the Company, the First Proxy Form correctly completed and duly lodged will be treated as a valid proxy form submitted by you. The proxy so appointed shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolutions set out in this supplemental notice, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (b) if the revised proxy form is duly completed and submitted by the Closing Time, such Revised Proxy Form will revoke and supersede the First Proxy Form submitted by you. Such Revised Proxy Form will be treated as a valid proxy form submitted by you; and
- (c) if the revised proxy form is submitted after the Closing Time, such revised proxy form will be invalid and the validity of the First Proxy Form correctly completed and duly submitted by you will not be affected. The proxy appointed by you under the First Proxy Form (if duly completed) will be entitled to vote in the manner as mentioned in (a), as if the revised proxy form is not lodged.

3. 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 EGM will be conducted by way of poll.
4. The EGM is expected to last for half a day. Shareholders or their appointed proxies attending the EGM or any adjournment thereof (as the case may be) shall produce their identity documents. Shareholders or their appointed proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.
5. In this notice of the EGM, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the circular of the Company dated August 31, 2026.
6. 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.
7. All dates and times in this notice refer to Hong Kong dates and times.

As at the date of this notice, the Board 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.