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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3600)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Modern Dental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the declaration, recommendation or payment of an interim dividend, if any.

By order of the Board
Modern Dental Group Limited
Chan Ronald Yik Long
Chairman and Executive Director

Hong Kong, 19 August 2024

As at the date of this announcement, the Board comprises Chan Ronald Yik Long, Ngai Shing Kin, Chan Yik Yu, Chan Kwun Fung, Chan Kwun Pan and Chan Chi Yuen as executive Directors, and Cheung Wai Bun Charles, J.P., Chan Yue Kwong Michael, Cheung Wai Man William and Yau Ka Po as independent non-executive Directors.