MODERN Dental Group

MODERN DENTAL GROUP LIMITED
現代牙科集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3600)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Modern Dental Group Limited (the "**Company**") announces that at the annual general meeting (the "**AGM**") of the Company held on 28 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2025.			694,907,963 (99.97%)	221,000 (0.03%)
2.	To declare a final dividend out of the share premium account of the Company.			695,128,963 (100%)	0 (0%)
3.	(a).	(i)	To re-elect Dr. Chan Ronald Yik Long as executive director of the Company.	692,418,738 (99.61%)	2,710,225 (0.39%)
		(ii)	To re-elect Mr. Chan Kwun Fung as non-executive director of the Company.	694,581,748 (99.92%)	547,215 (0.08%)
		(iii)	To re-elect Dr. Cheung Wai Bun Charles J.P. as independent non-executive director of the Company.	687,578,523 (98.91%)	7,550,440 (1.09%)
	(b).	To authorize the board of directors of the Company to fix the respective directors' remuneration.		695,128,963 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors of the Company to fix their remuneration.			691,512,748 (99.48%)	3,616,215 (0.52%)
5.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.			695,128,963 (100%)	0 (0%)

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>6.</td><td colspan="2">To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.</td><td>638,423,716
(91.84%)</td><td>56,705,247
(8.16%)</td></tr>
<tr><td>7.</td><td colspan="2">To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.</td><td>663,146,716
(95.40%)</td><td>31,982,247
(4.60%)</td></tr>
<tr><td rowspan="2">8.</td><td>(a)</td><td>To approve and adopt the new share option scheme of the Company; and</td><td>669,412,716
(96.3%)</td><td>25,716,247
(3.7%)</td></tr>
<tr><td>(b)</td><td>To approve and adopt the scheme mandate limit of 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.</td><td>668,502,716
(96.17%)</td><td>26,626,247
(3.83%)</td></tr>
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Notes:

(a) As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8, all the above ordinary resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 934,850,000 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 934,850,000 shares.

(d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The executive directors, namely Dr. Chan Ronald Yik Long, Ms. Chan Yik Yu, Mr. Chan Kwun Pan, and Mr. Chan Chi Yuen, the non-executive director, namely Mr. Chan Kwun Fung, and the independent non-executive directors, namely Dr. Cheung Wai Bun Charles, J.P., Dr. Chan Yue Kwong Michael and Dr. Yau Ka Po, attended the AGM.

By Order of the Board
Modern Dental Group Limited
Kwan Ngai Kit
Company Secretary

Hong Kong, 28 May 2026

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