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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO TENANCY AGREEMENTS

Reference is made to the Announcement of the Company dated 31 December 2024 in relation to renewal of existing connected transactions relating to the Tenancy Agreements. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company wishes to provide the following supplementary information.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Landlord A”	Ms. Kan Ying Fong, spouse of Mr. Chan Kwun Fung;
“Landlord B”	Ms. Cheng Suk Wai, spouse of Mr. Chan Kwun Pan;
“Landlord C”	Ms. So Hok Pan, a person cohabiting with as a spouse of Mr. Ngai Shing Kin;

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

Hong Kong, 7 January 2025

As at the date of this announcement, the board of directors of the Company comprises Chan Ronald Yik Long, 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.