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

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Modern Dental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that, Dr. Cheung Wai Man William (“**Dr. Cheung**”) would not renew his appointment as independent non-executive director with the Company upon expiry of his current appointment due to his desire to devote more time to his other work commitments in the FDI World Dental Federation. Accordingly, Dr. Cheung will cease to be an independent non-executive director, the chairman of the remuneration committee and a member of the nomination committee of the Board, with effect from 15 December 2025.

Dr. Cheung has been appointed as an independent non-executive director since 15 December 2015 and has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the holders of the securities of the Company.

The Board of the Company would like to express its sincere gratitude to Dr. Cheung for his valuable contributions and support to the Group during his tenure of office.

## PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Dr. Cheung, Dr. Yau Ka Po, independent non-executive director of the Company, will be appointed as the chairman of the remuneration committee and a member of the nomination committee of the Board.

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

Hong Kong, 12 December 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 Pan and Chan Chi Yuen as executive Directors, Chan Kwun Fung, as non-executive Director and Cheung Wai Bun Charles J.P., Chan Yue Kwong Michael, Cheung Wai Man William and Yau Ka Po as independent non-executive Director.*