



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 15 December 2025, the members of the board of directors (the “**Board**”) of Modern Dental Group Limited are set out below.

Executive Directors

Dr. CHAN Ronald Yik Long (*Chairman and Chief Executive Officer*)

Ms. CHAN Yik Yu (*Chief Marketing Officer*)

Mr. CHAN Kwun Pan

Mr. CHAN Chi Yuen

Non-Executive Director

Mr. CHAN Kwun Fung

Independent Non-Executive Directors

Dr. CHEUNG Wai Bun Charles, J.P.

Dr. CHAN Yue Kwong Michael

Dr. YAU Ka Po

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Dr. CHEUNG Wai Bun Charles, J.P. (*Chairman*)

Dr. CHAN Yue Kwong Michael

Dr. YAU Ka Po

Nomination Committee

Dr. CHAN Yue Kwong Michael (*Chairman*)

Dr. CHEUNG Wai Bun Charles, J.P.

Dr. YAU Ka Po

Dr. CHAN Ronald Yik Long

Ms. CHAN Yik Yu

Remuneration Committee

Dr. YAU Ka Po (*Chairman*)

Dr. CHEUNG Wai Bun Charles, J.P.

Ms. CHAN Yik Yu

Hong Kong, 12 December 2025