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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 May 2019

At the annual general meeting (the “AGM”) of Modern Dental Group Limited (the “Company”) held on 23 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 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 for the year ended 31 December 2018.	744,127,274 (100.00%)	0 (0.00%)
2.	To declare a final dividend out of the share premium account of the Company.	744,127,274 (100.00%)	0 (0.00%)
3.	(a). (i) To re-elect Chan Kwun Fung as executive director.	743,900,274 (99.97%)	227,000 (0.03%)
	(ii) To re-elect Chan Kwun Pan as executive director.	743,900,274 (99.97%)	227,000 (0.03%)
	(iii) To re-elect Ngai Shing Kin as executive director.	717,604,274 (96.47%)	26,253,000 (3.53%)
	(iv) To re-elect Ngai Chi Ho Alwin as executive director.	743,901,274 (99.99%)	44,000 (0.01%)
	(b). To authorize the board of directors to fix the respective directors' remuneration.	744,127,274 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	744,127,274 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	696,929,274 (93.66%)	47,198,000 (6.34%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	712,428,274 (95.74%)	31,699,000 (4.26%)
7.	To extend the general mandate granted to the directors 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.	690,145,274 (92.75%)	53,982,000 (7.25%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 986,746,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 986,746,000 shares.
- (d) There were no shares entitling the holder 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 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Kwan Ngai Kit
Company Secretary

Hong Kong, 23 May 2019

As at the date of this announcement, the board of directors of the Company comprises Chan Kwun Fung, Chan Kwun Pan, Ngai Shing Kin, Ngai Chi Ho Alwin, Chan Chi Yuen, Chan Ronald Yik Long and Chan Yik Yu as executive directors, and Cheung Wai Bun Charles, J.P., Chan Yue Kwong Michael, Wong Ho Ching and Cheung Wai Man William as independent non-executive directors.