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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2022

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 24 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2022 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 2021.	644,111,781 (100.00%)	0 (0.00%)
2.	To declare a final dividend out of the share premium account of the Company.	644,111,781 (100.00%)	0 (0.00%)
3.	(a). (i) To re-elect Mr. Ngai Chi Ho Alwin as executive director.	580,622,601 (90.14%)	63,489,180 (9.86%)
	(ii) To re-elect Mr. Ngai Shing Kin as executive director.	615,364,781 (95.54%)	28,747,000 (4.46%)
	(iii) To re-elect Mr. Chan Kwun Pan as executive director.	643,798,904 (99.95%)	312,877 (0.05%)
	(iv) To re-elect Dr. Chan Yue Kwong Michael as independent non-executive director.	593,469,204 (92.14%)	50,642,577 (7.86%)
	(v) To re-elect Dr. Yau Ka Po as independent non-executive director.	644,111,781 (100.00%)	0 (0.00%)
	(b). To authorize the board of directors to fix the respective directors’ remuneration.	644,111,781 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	643,965,904 (99.98%)	145,877 (0.02%)
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.	644,111,781 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	599,046,904 (93.00%)	45,064,877 (7.00%)
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.	627,554,904 (97.43%)	16,556,877 (2.57%)

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 956,941,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 956,941,000 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 20 April 2022 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, Mr. Ngai Shing Kin, Ms. Chan Yik Yu, Mr. Chan Kwun Fung, Mr. Chan Kwun Pan, Mr. Chan Chi Yuen, and the independent non-executive directors, namely Dr. Cheung Wai Bun Charles, J.P., Dr. Chan Yue Kwong Michael, Dr. Cheung Wai Man William and Dr. Yau Ka Po, attended the AGM. Mr. Ngai Chi Ho Alwin, an executive director, was unable to attend the AGM due to work committment.

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

Hong Kong, 24 May 2022

As at the date of this announcement, the board of directors of the Company comprises Chan Ronald Yik Long, Ngai Chi Ho Alwin, Ngai Shing Kin, 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.