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**Wuhan Dazhong Dental Medical Co., Ltd.**

**武漢大眾口腔醫療股份有限公司**

*(A joint stock company with limited liability incorporated in the People's Republic of China)*

**(Stock Code: 2651)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wuhan Dazhong Dental Medical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025, and considering the payment of interim dividend, if any.

By order of the Board

**Wuhan Dazhong Dental Medical Co., Ltd.**

**Mr. Yao Xue**

*Chairman and Executive Director*

Wuhan, Hubei Province, PRC

August 18, 2025

*As at the date of this announcement, the Board of the Company comprises: (i) Mr. Yao Xue, Ms. Shen Hongmin, Mr. Guo Jiaping and Ms. Liu Hongchan as executive directors; and (ii) Mr. Shu Yijie, Ms. Huang Suzhen and Ms. Wang Taosha as independent non-executive directors.*