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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Stock Exchange").

References are made to the prospectus (the "**Prospectus**") dated June 30, 2025, and the announcements dated July 8, 2025 and August 4, 2025 of Wuhan Dazhong Dental Medical Co., Ltd. (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

In order to reflect the changes in the registered share capital and the structure of share capital of the Company following the Global Offering and the lapse of Over-allotment Option, pursuant to the mandate granted at the second extraordinary general meeting of 2024 of the Company held on November 22, 2024, and upon the approval by the Board of Directors, the Company made corresponding amendments to its Articles of Association (the "Articles of Association") based on the completion of Global Offering.

Particulars of the amendments to the Articles of Association are as follows:

Original articles	Amended articles
Article 3 The Company completed the filing procedures with the China Securities Regulatory Commission (the "CSRC") on June 11, 2025 and upon approval by The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on [•], 2025, the Company initially issued to the investors [•] overseas listed foreign shares (H Shares), being ordinary shares with a nominal value of RMB1 each, which were listed on the Main Board of	Article 3 The Company completed the filing procedures with the China Securities Regulatory Commission (the "CSRC") on June 11, 2025 and upon approval by The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on July 8, 2025, the Company initially issued to the investors 10,861,800 overseas listed foreign shares (H Shares), being ordinary shares with a nominal value of RMB1 each, which were listed on the
the Hong Kong Stock Exchange on [•], 2025.	Main Board of the Hong Kong Stock Exchange on July 9 , 2025.

Original articles	Amended articles
Article 6 The registered capital of the Company is RMB[•].	Article 6 The registered capital of the Company is RMB49,379,042.
Article 21 The total number of shares of the Company is [•] shares, all of which are ordinary shares, including [•] domestic unlisted shares and [•] H Shares.	Article 21 The total number of shares of the Company is 49,379,042 shares, all of which are ordinary shares, including 32,352,902 domestic unlisted shares and 17,026,140 H Shares.
Article 217 The Articles of Association shall be adopted by a special resolution of the shareholders' meeting of the Company and shall come into effect and be enforced on the date of listing of the Company's publicly issued H shares on the Main Board of the Hong Kong Stock Exchange. Upon the effective date of the Articles of Association, the Articles of Association and its amendments previously filed with the competent market supervision and administration department shall automatically become invalid.	Article 217 The Articles of Association shall take effect on the date of its adoption by a special resolution of the Company's general meeting or on the date of its approval by the Board of Directors authorized by the general meeting and/or persons authorized by the Board of Directors. Upon the effective date of the Articles of Association, the Articles of Association and its amendments previously filed with the competent market supervision and administration department shall automatically become invalid.

The industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association with the relevant government or regulatory authorities in the PRC will be completed. The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chinadzyl.com).

By order of the Board
Wuhan Dazhong Dental Medical Co., Ltd.
Mr. Yao Xue
Chairman and Executive Director

Wuhan, Hubei Province, PRC August 29, 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.