

# **MODERN DENTAL GROUP LIMITED**

# 現代牙科集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 3600)

# NOTIFICATION LETTER 通知信函

25 April 2024

Dear Registered Shareholder,

Modern Dental Group Limited (the "Company")

- Notice of publication of 2023 Annual Report, Circular, Notice of AGM and Proxy Form ("Current Corporate Communication") on the Company's website

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <a href="https://www.moderndentalgp.com">www.moderndentalgp.com</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Change Request Form and return it to the Company's branch share registrar in Hong Kong ("Branch Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 3600-ecom@hk.tricorglobal.com.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Change Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 3600-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays or by sending an email to 3600-ecom@hk.tricorglobal.com.

By the order of the Board Modern Dental Group Limited Chan Ronald Yik Long Chairman and Executive Director

Note: Corporate Communications (as defined under Rule 1.01 of the Listing Rules) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications (as defined under Rule 1.01 of the Listing Rules) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

各位登記股東:

現代牙科集團有限公司(「本公司」)

一於本公司網站刊發2023年報、通函、股東週年大會通告及代表委任表格(「本次企業通訊」)之發佈通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站www.moderndentalgp.com及香港聯合交易所有限公司(「**聯交所**」)之網站www.hkexnews.hk(「網站版本」)。我們建議 閣下閱覽本企業本次及日後企業通訊(*開註*)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何原因無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之更改申請表格,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司,地址為香港夏殼道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或發送電子郵件至3600-ecom@hk.tricorglobal.com。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之更改申請表格,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至3600-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

如 閣下對本通知信函有任何查詢,請於營業時間星期一至星期五上午9時至下午6時(香港公眾假期除外),致電股份過戶登記分處 熱線 (852) 2980 1333;或發送電子郵件至 3600-ecom@hk.tricorglobal.com。

承董事會命 現代牙科集團有限公司 主席兼執行董事 **陳奕朗** 

2024年4月25日

附註: 企業通訊(定義見上市規則第1.01條)包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企業通訊。



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(於開曼群島註冊成立的有限公司) (Stock code 股份代號: 3600)

### CHANGE REQUEST FORM 變 更 申 請 表 格

To: Modern Dental Group Limited (the "Company") (Stock Code: 3600) c/o Tricor Investor Services Limited

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

現代牙科集團有限公司(「本公司」) (股份代號:3600) 經 卓佳證券登記有限公司

Part A 甲部																																	
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	I/We would like to receive a printed copy of Corporate Communications in the English language only; OR 本人/我們現欲收取一份 <b>英文印刷本;或</b>																																
	I/We would like to receive a printed copy of Corporate Communications in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或																																
I/We would like to receive a printed copy of Corporate Communications in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。																																	
Part B																																	
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Contact telephone number: 聯絡電話號碼:												Date: 日期																					

- Dease complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 3600-ecom@hk.tricorglobal.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司,或電郵至3600-ecom@hk.tricorglobal.com
- 商具女及黄春华农竹,亚以枫丽口顶门野黄印野矿镶黄麻取店自身上,当世华公司之替作版灯题户学证记万趣早进游至配有限公司,或龟事主3600-ccom@nk.tricorgiobal.com。 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。表格上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本表格須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。 The above instruction for part A will apply to all future Corporate Communication be sent to you untill you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired
- 4.

- 一致能力感度快有效且可用的电子野中地址高层。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑,在本表格作出的任何額外手寫指示,公司將不予受理。 Corporate Communications (as defined under Rule 1.01 of the Listing Rules) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications
  - Communications。 企業通訊(定義見上市規則第1.01條)包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同 核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企 業補訊
- 来通讯。 Actionable Corporate Communications (as defined under Rule 1.01 of the Listing Rules) refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的企業通訊(定義見上市規則第1.01條)是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本更改申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

# Mailing Label 郵寄標籤

**Tricor Investor Services Limited** 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 Modern Dental (3600)