China Oral Industry Group Holdings Limited
中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China Oral Industry Group Holdings Limited (the "**Company**") is pleased to announce that Mr. Huang Chaojie ("**Mr. Huang**") has been appointed as an executive Director with effect from 26 August 2026.

The biographical details of Mr. Huang are set out as follows:

Mr. Huang, aged 36, obtained a diploma in Network Engineering from Fujian University of Technology (福建工程學院) in 2014. Mr. Huang has extensive experience in the financial sector. From April 2021 to February 2022, he served as a fund manager of Xiamen Danjin Hengxin Private Fund Management Co., Ltd.* (廈門丹金恒信私募基金管理有限公司). Since April 2022, he serves as the general manager of Xiamen Juxiang Private Fund Management Partnership (Limited Partnership)* (廈門聚象私募基金管理合夥企業(有限合夥)), where he is primarily responsible for the overall management of the company, team and institutional development, compliance and operations, the development of external resources, and investment business management.

Mr. Huang has entered into a letter of appointment with the Company for an initial term of three years with effect from 26 August 2026 and is subject to retirement and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Under the letter of appointment, the director's fee of Mr. Huang is HK$40,000 per month, which was recommended by the remuneration committee of the Company and approved by the Board with reference to his duties and responsibilities, relevant experience and the prevailing market conditions, and is subject to annual review by the Board.

* *For identification purpose only*

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not hold any position with the Company or any of its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Huang for joining the Board.

By Order of the Board
China Oral Industry Group Holdings Limited
Yan Ping
Chairlady and executive Director

Hong Kong, 26 August 2026

As at the date of this announcement, the Board comprises Ms. Yan Ping, Mr. Liu Yao Guang, Mr. Xiao Jiansheng and Mr. Huang Chaojie as executive Directors; and Ms. Lian Jingyu, Ms. Tseung Choi Wing Queenie and Mr. Geng Chuan Long as independent non-executive Directors.