

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The board of directors of Q & M Dental Group (Singapore) Limited (the "Company") (the "Board") wishes to announce that Ms Selena Leong Siew Tee has resigned as secretary of the Company with immediate effect.

Ms Toon Choi Fan is now the sole secretary of the Company.

The Board wishes to take this opportunity to express its appreciation to Ms Selena Leong Siew Tee for her contributions during her tenure in office.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Vitters Sim Chief Financial Officer 23 December 2019

For more information, please contact:

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