AOXIN Q & M DENTAL GROUP LIMITED
(Company Registration Number: 201110784M)
(Incorporated in the Republic of Singapore)

CESSATION OF DR ONG SIEW HWA AS A DIRECTOR OF ACUMEN DIAGNOSTICS PTE. LTD. AND ACUMEN RESEARCH LABORATORIES PTE. LTD.

The board of directors (the "**Board**" or "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") refers to its announcements dated 29 June 2024, 16 September 2024, 24 September 2024, 28 October 2024 and 4 November 2024 (the "**Previous Announcements**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Previous Announcements.

Given the expiry of the Laboratory Licence on 15 September 2024, the suspension of Acumen's Laboratory Business on 28 October 2024 and the closure of the Sengkang JTVC on 1 December 2024, there is no longer any requirement for Dr Ong to manage the business of Acumen and Acumen Research. The Board wishes to update Shareholders that:

(a) the Company and Q&M, being the shareholders of Acumen, have passed an ordinary resolution to remove Dr Ong as a director of Acumen, in accordance with the Companies Act 1967 of Singapore ("**Companies Act**") and the constitution of Acumen; and

(b) Acumen, being the sole shareholder of Acumen Research, has passed an ordinary resolution to remove Dr Ong as a director of Acumen Research, in accordance with the Companies Act and the constitution of Acumen Research.

Accordingly, Dr Ong has ceased to be a director of Acumen and Acumen Research. Acumen is a 49% associated company of the Group and Acumen Research is a wholly-owned subsidiary of Acumen. Dr Ong has objected to the termination of the aforesaid directorships.

Shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests.

By Order of the Board

Mr. Chua Ser Miang
Non-Executive Chairman and Independent Director

16 December 2024

For more information, please contact:
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This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg