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

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**CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY OF THE COMPANY**

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The Board of Directors (the "**Board**" or the "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the change of legal representative of the following indirect wholly-owned subsidiary of the Company pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

| Name of Subsidiary | Former Legal Representative | New Legal Representative |
|---|---|---|
| Dalian Aoxin Quanmin Stomatology Hospital Co., Ltd. ("**Dalian Aoxin**")<br>大连奥新全民口腔医院有限公司 | Jia Dawei<br>贾大伟 | Bai Yi<br>白毅 |

The registration formalities with the relevant governing authority in relation to the change of legal representative for Dalian Aoxin has been completed and took effect on 13 February 2023.

**By Order of the Board**
Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
17 February 2023

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For more information, please contact:
**Financial Controller**
Loo Keat Choon
Tel: 6235 1188
Email: calvin@aoxin.sg

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*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*