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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Aoxin Q & M Dental Group Limited (the "**Company**") wishes to announce that Ms Chan Wan Mei will be appointed as Company Secretary in place of Ms Tan Siew Hua, with effect from 15 November 2024.

Following the above change, the Company Secretary of the Company is Ms Chan Wan Mei.

The Board wishes to express its appreciation to Ms Tan Siew Hua for her contribution to the Company during her term of office as the Company Secretary.

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

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
15 November 2024

For more information, please contact:

Financial Controller
Loo Keat Choon
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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.