



AOXIN Q & M DENTAL GROUP LIMITED

(Company Registration No.: 201110784M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein or the context requires otherwise, all capitalised terms used herein shall have the meanings ascribed to them in the Circular dated 21 December 2018.

The Board of Directors (the “**Board**”) of Aoxin Q & M Dental Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 21 December 2018 were duly passed by the shareholders of the Company at the EGM held on 9 January 2019.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:-

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 To approve the Proposed Acquisitions as Interested Person Transactions	203,665,212	203,665,212	100%	0	0%
Ordinary Resolution 2 To approve the proposed adoption of the Aoxin Q & M Employee Share Option Scheme (the “ Scheme ”)	174,400,638	174,400,638	100%	0	0%
Ordinary Resolution 3 To approve the proposed grant of authority to offer and grant of Options at a discount under the Scheme	174,400,638	174,400,638	100%	0	0%
Ordinary Resolution 4 To approve the proposed adoption of the Aoxin Q & M Performance Share Plan (the “ Share Plan ”)	174,400,638	174,400,638	100%	0	0%
Ordinary Resolution 5 To approve the proposed adoption of the Share Purchase Mandate	62,771,936	62,771,936	100%	0	0%

Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(15)(b) of the Catalist Rules, details of parties who were required to abstain from voting are as follows:

Resolution	Name of Shareholder	Total Number of Shares
Ordinary Resolution 1	Dr. Shao Yongxin ("Dr Shao")	109,401,709 (Deemed)
	Associates of Dr Shao (excluding Mdm Shao Li Hua)	109,401,709 (Direct)
	Mdm Shao Li Hua	NA
	Associates of Mdm Shao Li Hua (excluding Dr. Shao)	NA
Ordinary Resolutions 2, 3 and 4	Shareholders who are eligible to participate in the Scheme and the Share Plan (including proxies of such shareholders)	16,351,000
Ordinary Resolution 5	Health Field Concert Party Group	109,401,709
	Q & M Concert Party Group	164,024,338

NA – not applicable as they do not hold any shares.

Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
9 January 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and the SGX-ST 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. Alicia Sun (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.