

**AOXIN Q & M DENTAL GROUP LIMITED**  
(Company Registration No.: 201110784M)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

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 Annual General Meeting (“**AGM**”) dated 13 April 2022 were duly passed by the shareholders of the Company at the AGM held on 28 April 2022 at 2.30 p.m. through electronic means.

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b>  To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Independent Auditors’ Report thereon	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 2</b>  To approve the payment of Directors’ fees of S\$145,000 for the financial year ended 31 December 2021 (FY2020: S\$160,000)	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 3</b>  To re-elect Professor Chew Chong Yin @ Chew Chong Lin who is retiring pursuant to Regulation 117 of the Company’s Constitution	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>

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 (%)
<b>Ordinary Resolution 4</b> To re-appoint Messrs RSM Chio Lim LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 5</b> To authorise Directors to allot and issue shares	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 6</b> To authorise Directors to issue shares under the Aoxin Q & M Employee Share Option Scheme	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 7</b> To authorise Directors to issue shares under the Aoxin Q & M Performance Shares Plan	<b>420,395,301</b>	<b>420,395,301</b>	<b>100</b>	<b>0</b>	<b>0</b>

### **In relation to Ordinary Resolution 3**

Professor Chew Chong Yin @ Chew Chong Lin, who was re-elected as a Director of the Company, remains as the Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

There are no parties who were required to abstain from voting on any resolution(s) put to vote at the AGM.

### **Name of firm appointed as scrutineer**

S C Teo & Co was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Dr. Shao Yongxin  
Executive Director and  
Group Chief Executive Officer

28 April 2022

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

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