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**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2024 were duly passed on a poll vote by the shareholders of the Company at the AGM held at 2 Clementi Loop, #03-02 Singapore 129809 on Friday, 26 April 2024 at 2.30 p.m.

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 (%)**
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Independent Auditors' Report thereon	**403,953,901**	**403,953,901**	**100.00**	**-**	**0.00**
Ordinary Resolution 2 To approve the payment of Directors' fees of S$236,000 for the financial year ended 31 December 2023 (FY2022: S$241,000)	**403,927,901**	**403,927,901**	**100.00**	**-**	**0.00**
Ordinary Resolution 3 To re-elect Dr. Shao Yongxin who is retiring pursuant to Regulation 117 of the Company's Constitution	**403,927,901**	**315,906,083**	**78.21**	**88,021,818**	**21.79**

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 Resolution 4 To re-elect Dr. Ong Siew Hwa who is retiring pursuant to Regulation 117 of the Company's Constitution	**403,950,901**	**402,844,901**	**99.73**	**1,106,000**	**0.27**
Ordinary Resolution 5 To re-elect Dr. Ng Chin Siau who is retiring pursuant to Regulation 122 of the Company's Constitution	**403,767,601**	**403,767,601**	**100.00**	**-**	**0.00**
Ordinary Resolution 6 To re-appoint Messrs RSM SG Assurance LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	**403,950,901**	**403,950,901**	**100.00**	**-**	**0.00**
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To authorise Directors to allot and issue shares	**396,662,296**	**396,662,296**	**100.00**	**-**	**0.00**
Ordinary Resolution 8 To authorise Directors to issue shares under the Aoxin Q & M Employee Share Option Scheme	**403,927,901**	**403,927,901**	**100.00**	**-**	**0.00**
Ordinary Resolution 9 To authorise Directors to issue shares under the Aoxin Q & M Performance Share Plan	**403,927,901**	**403,927,901**	**100.00**	**-**	**0.00**

In relation to Ordinary Resolution 3

Dr. Shao Yongxin, who was re-elected as a Director of the Company, remains as an Executive Director of the Board and Group Chief Executive Officer.

In relation to Ordinary Resolution 4

Dr. Ong Siew Hwa, who was re-elected as a Director of the Company, remains as an Executive Director of the Board.

In relation to Ordinary Resolution 5

Dr. Ng Chin Siau, who was re-elected as a Director of the Company, remains as a Non-Executive and Non-Independent Director of the Board.

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

KLP LLP was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

26 April 2024

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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.