



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

APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTORS OF THE COMPANY

The Board of Directors (the “**Board**” or the “**Directors**”) of Aoxin Q & M Dental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Vitters Sim Yu Xiong (“**Mr Sim**”) and Ms Ng Sook Hwa (“**Ms Ng**”) as Non-Executive and Non-Independent Directors of the Company.

Consequent to the abovementioned appointments, the composition of the Board with effect from 6 May 2022 is as follows:

Mr. Chua Ser Miang	(Non-Executive Chairman and Independent Director)
Dr. Shao Yongxin	(Executive Director and Group Chief Executive Officer)
Dr. Ong Siew Hwa	(Executive Director)
Mr. Vitters Sim Yu Xiong	(Non-Executive and Non-Independent Director)
Ms. Ng Sook Hwa	(Non-Executive and Non-Independent Director)
Professor Chew Chong Yin @ Chew Chong Lin	(Independent Director)
Mr. Lin Ming Khin	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company remains unchanged. Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr Sim’s and Ms Ng’s appointments as Non-Executive and Non-Independent Directors of the Company as set out in Appendix 7F of the Catalist Rules are contained in separate announcements released on 6 May 2022.

By Order of the Board

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
6 May 2022

For more information, please contact:

Financial Controller

Wan Sin Nee
Tel: 6235 1188
Email: sinnee@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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg