

**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 12 June 2020 were duly passed by the shareholders of the Company at the AGM held on 29 June 2020 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 Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Independent Auditors’ Report thereon	<b>323,881,483</b>	<b>323,881,483</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 2</b> To approve the payment of Directors’ fees of S\$120,000.00 for the financial year ended 31 December 2019	<b>323,881,483</b>	<b>323,881,483</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 3</b> To re-elect Mr. Chua Ser Miang who is retiring pursuant to Regulation 117 of the Company’s Constitution	<b>323,881,483</b>	<b>323,881,483</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-elect Mr. Lin Ming Khin who is retiring pursuant to Regulation 117 of the Company's Constitution	323,881,483	323,881,483	100	0	0
<b>Ordinary Resolution 5</b> To appoint Messrs RSM Chio Lim LLP as the Company's Auditors in place of the retiring Auditors, Messrs Foo Kon Tan LLP and to authorise the Directors to fix their remuneration	323,881,483	323,881,483	100	0	0
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> To authorise Directors to allot and issue shares	323,881,483	323,881,483	100	0	0
<b>Ordinary Resolution 7</b> To authorise Directors to allot and issue shares under the Scheme and Share Plan	323,881,483	323,881,483	100	0	0

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

Mr. Chua Ser Miang will, upon re-election as a Director of the Company, remain as the Non-Executive Chairman and Independent Director, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr. Chua Ser Miang independent for the purpose of Rule 704(7) of the Catalist Rules.

#### **In relation to Ordinary Resolution 4**

Mr. Lin Ming Khin will, upon re-election as a Director of the Company, remain as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr. Lin Ming Khin 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)**

Pursuant to Rule 704(15)(b) of the Catalist Rules, shareholders who are eligible to participate in the Scheme and the Share Plan are required to abstain from voting on Ordinary Resolution 7, amounting to a total of 3,000 shares held by such shareholders.

Save for above, 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**

Janusys Consultants Pte Ltd was the appointed scrutineer for the AGM.

### **Videos**

The Company has presented two videos during the AGM. The links to the videos are appended below:

- <http://www.aoxin.sg/AGM2020.php>
- [http://www.aoxin.sg/about-us\\_en.php#about-us1](http://www.aoxin.sg/about-us_en.php#about-us1)

### **BY ORDER OF THE BOARD**

Dr. Shao Yongxin  
Executive Director and  
Group Chief Executive Officer

29 June 2020

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This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**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 Mr. Ong Hwee Li (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.