

AOXIN Q & M DENTAL GROUP LIMITED

(Company Registration No.: 201110784M)

(Incorporated in 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 15 May 2017 were duly passed by the shareholders of the Company at the AGM held on 30 May 2017.

(a) 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 (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditors’ Report thereon	136,246,500	136,246,500	100.0%	0	0.0%
Ordinary Resolution 2 To re-elect Mr Chua Ser Miang who is retiring pursuant to Regulation 122 of the Company’s Constitution	136,246,500	136,246,500	100.0%	0	0.0%
Ordinary Resolution 3 To re-elect Dr Shao Yongxin who is retiring pursuant to Regulation 122 of the Company’s Constitution	136,246,500	136,246,500	100.0%	0	0.0%
Ordinary Resolution 4 To re-elect Mr Vitters Sim Yu Xiong who is retiring pursuant to Regulation 122 of the Company’s Constitution	136,246,500	136,246,500	100.0%	0	0.0%

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 5 To re-elect Mr San Yi Leong @ Tan Yi Leong who is retiring pursuant to Regulation 122 of the Company's Constitution	136,246,500	136,246,500	100.0%	0	0.0%
Ordinary Resolution 6 To re-elect Professor Chew Chong Yin @ Chew Chong Lin who is retiring pursuant to Regulation 122 of the Company's Constitution	136,146,500	136,146,500	100.0%	0	0.0%
Ordinary Resolution 7 To re-elect Mr Lin Ming Khin who is retiring pursuant to Regulation 122 of the Company's Constitution	136,146,500	136,146,500	100.0%	0	0.0%
Ordinary Resolution 8 To re-appoint Messrs RSM Chio Lim LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	136,246,500	136,246,500	100.0%	0	0.0%
SPECIAL BUSINESS					
Ordinary Resolution 9 Authority to allot and issue shares	136,046,500	136,046,500	100.0%	0	0.0%

In relation to Ordinary Resolution 2

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. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 3

Dr Shao Yongxin will, upon re-election as a Director of the Company, remain as the Executive Director and Group Chief Executive Officer.

In relation to Ordinary Resolution 4

Mr Vitters Sim Yu Xiong will, upon re-election as a Director of the Company, remain as a Non-Executive Director.

In relation to Ordinary Resolution 5

Mr San Yi Leong @ Tan Yi Leong will, upon re-election as a Director of the Company, remain as a Non-Executive Director.

In relation to Ordinary Resolution 6

Professor Chew Chong Yin @ Chew Chong Lin will, upon re-election as a Director of the Company, remain as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 7

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. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

Resolutions Number and details	Name	Number of Shares held
Ordinary Resolution 6 To re-elect Professor Chew Chong Yin @ Chew Chong Lin who is retiring pursuant to Regulation 122 of the Company's Constitution	Professor Chew Chong Yin @ Chew Chong Lin	100,000
Ordinary Resolution 7 To re-elect Mr Lin Ming Khin who is retiring pursuant to Regulation 122 of the Company's Constitution	Mr Lin Ming Khin	100,000

Name of firm appointed as scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

30 May 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, 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 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) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.

SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.