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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Aoxin Q & M Dental Group Limited (the "**Company**") wishes to announce that Ms Tan Siew Hua will be appointed as Company Secretary in place of Ms Cheok Hui Yee, with effect from 28 June 2024.

Following the above change, the Company Secretary of the Company is Ms Tan Siew Hua.

The Board wishes to express its appreciation to Ms Cheok Hui Yee for her contribution to the Company during her term of office as the Company Secretary.

By Order of the Board
Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
28 June 2024

For more information, please contact:

Financial Controller
Loo Keat Choon
Tel: 6235 1188
Email: calvin@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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.