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

RECEIPT OF REQUISITION NOTICE FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce that the Company has on 17 February 2025, received a letter dated 17 February 2025 in respect of a requisition notice (the "**Requisition Notice**") from Q & M Dental Group (Singapore) Limited, being a shareholder who holds 32.78% of the total issued and paid-up ordinary shares in the share capital of the Company, requiring *inter alia* the Company to convene an extraordinary general meeting ("**EGM**") as soon as practicable, but in any case not later than two (2) months after the receipt of the Requisition Notice, being by 16 April 2025, pursuant to Section 176 of the Companies Act 1967 of Singapore (the "**Companies Act**") to discuss and resolve the following ordinary resolution as stated in the Requisition Notice:

> *"**Ordinary Resolution 1***
>
> *That Dr. Ong Siew Hwa ("**Dr. Ong**") be and is hereby removed as an Executive Director of the Company with immediate effect from the date of the EGM, and that the Company be authorised to take all necessary steps to remove her from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its subsidiaries, its related and/or associated companies."*

For the avoidance of doubt, the Requisition Notice also constitutes a special notice under Section 152(2) read with Section 185 of the Companies Act to convene an EGM.

A copy of the Requisition Notice is attached to this announcement solely for shareholders' reference.

The Board is currently seeking legal advice in relation to the Requisition Notice and will provide its responses in due course. The Board will also provide further updates to shareholders of the Company as and when there are any material developments on this matter.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

By Order of the Board

Mr. Chua Ser Miang
Non-Executive Chairman and Independent Director

17 February 2025

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 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