



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

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## CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES OF THE COMPANY

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The Board of Directors (the "**Board**" or the "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the change of legal representative of the following indirect wholly-owned subsidiaries of the Company pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:

Name of Subsidiary	Former Legal Representative	New Legal Representative
Shenyang Aoxin Q & M Stomatology Hospital Co., Ltd. ("Shenyang Aoxin") 沈阳奥新全民口腔医院有限公司	Shao Li Hua 邵丽华	Bai Yi 白毅
Shenyang Heping Q & M Aoxin Stomatology Polyclinics Co., Ltd. ("Shenyang Heping") 沈阳和平全民奥新口腔门诊部有限公司	Shao Li Hua 邵丽华	Bai Yi 白毅

The registration formalities with the relevant governing authority in relation to the change of legal representatives for Shenyang Aoxin and Shenyang Heping have been completed and took effect on 4 August 2022 and 2 August 2022 respectively.

### By Order of the Board

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin  
Executive Director and Group Chief Executive Officer  
10 August 2022

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For more information, please contact:

**Deputy 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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg*