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

UPDATE ON 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**") refers to the Company's announcement dated 17 February 2025 ("**Requisition Announcement**") in relation to the receipt of the Requisition Notice dated 17 February 2025 from Q & M Dental Group (Singapore) Limited ("**Requisitioning Shareholder**").

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Requisition Announcement.

The Company has verified the validity of the Requisition Notice and the shareholding of the Requisitioning Shareholder. Pursuant to Section 176 of the Companies Act, the Company will be required 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 (i.e., by no later than 16 April 2025) for the purposes of, considering and if deemed fit, to vote on the following ordinary resolution:

*"**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."*

A circular setting out the information in relation to the aforementioned ordinary resolution, together with the EGM, will be despatched to shareholders of the Company in due course in accordance with applicable laws, rules and regulations.

The Board will 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

18 February 2025

For more information, please contact:
Financial Controller
Loo Keat Choon
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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