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

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES OF THE COMPANY

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 Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited :

Name of Subsidiaries	Former Legal Representative	New Legal Representative
Huludao Aoxin Q & M Stomatology Hospital Co., Ltd. 葫芦岛奥新全民口腔医院有限公司	Bai Yi 白毅	Huang Zhenxing 黄振兴
Shenyang Quanxin Medical Equipment Leasing Co., Ltd. 沈阳全鑫医疗设备租赁有限公司	Bai Yi 白毅	Huang Zhenxing 黄振兴
Shenyang Shenhe Aoxin Stomatology Polyclinic Co., Ltd. 沈阳沈河奥新口腔门诊部有限公司	Bai Yi 白毅	Huang Zhenxing 黄振兴
Shenyang Xinao Hospital Management Co., Ltd. 沈阳新奥医院管理有限公司	Bai Yi 白毅	Huang Zhenxing 黄振兴

Both Bai Yi and Huang Zhenxing are Executive Officers of the Company. The registration formalities with the relevant governing authority in relation to the above change of legal representatives have been completed in the third quarter of financial year 2026.

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

Mr Chua Ser Miang
Non-Executive Chairman and Non-Independent Director
6 October 2026

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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.*

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