



**AOXIN Q & M DENTAL GROUP LIMITED**  
(Company Registration No. 201110784M)  
(Incorporated in the Republic of Singapore)

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## **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors ("**Board**" or "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 12 April 2026 in relation to the cessation of Mr Lin Ming Khin, and Professor Chew Chong Yin as Independent Directors of the Company, announcement dated 12 April 2026 in relation to the re-designation of Mr Chua Ser Miang as the Non-Executive and Non-Independent Chairman of the Company and announcement dated 28 April 2026 in relation to the appointment of Mr Tan Chade Phang ("**Mr Tan**") as the Lead Independent Director of the Company.

### **Reconstitution of Board and Board Committees**

Consequent to the above changes, the Board, Audit Committee ("**AC**"), Remuneration Committee ("**RC**") and Nominating Committee ("**NC**") will be reconstituted as follows with effect from 29 April 2026:

#### **Board**

Mr Chua Ser Miang	- Non-Executive and Non-Independent Chairman
Mr Tan Chade Phang	- Lead Independent Director
Mr Chong Eng Wee	- Independent Director
Ms Ng Sook Hwa	- Non-Independent and Non-Executive Director
Dr Ng Chin Siau	- Non-Independent and Non-Executive Director

#### **AC**

Mr Tan Chade Phang	- Chairman
Mr Chong Eng Wee	- Member
Mr Chua Ser Miang	- Member

#### **RC**

Mr Chong Eng Wee	- Member
Mr Tan Chade Phang	- Member
Mr Chua Ser Miang	- Member

#### **NC**

Mr Chong Eng Wee	- Member
Mr Tan Chade Phang	- Member
Mr Chua Ser Miang	- Member

The Company has commenced the process of identifying suitable candidate(s) for the appointment of new Independent Director(s). The Board, through the NC, will continue to review the composition of the Board and board committees to ensure that they continue to provide an appropriate balance and mix of skills, knowledge and experience for effective decision making. The Company endeavours to fill the vacancy(ies) within two (2) months, in any case no later than three (3) months, and will make the necessary announcement(s) in accordance with the Catalist Rules upon the appointment of any new Director(s).

#### **BY ORDER OF THE BOARD**

Mr. Chua Ser Miang  
Non-Executive and Non-Independent Chairman  
28 April 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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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