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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the "**Board**") of Aoxin Q & M Dental Group Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2023 were duly passed on a poll vote by the shareholders of the Company at the AGM held at 2 Clementi Loop, #03-02 Singapore 129809 on 26 April 2023 at 2.30 p.m.

**The results of the poll on each of the resolutions put to vote at the AGM are set out below:-**

| **Resolutions Number and details** | **Total number of shares represented by votes for and against the relevant resolution** | **For** | | **Against** | |
|---|---|---|---|---|---|
| | | **Number of shares** | **As a percentage of total number of votes for and against the resolution (%)** | **Number of shares** | **As a percentage of total number of votes for and against the resolution (%)** |
| **ORDINARY BUSINESS** | | | | | |
| **Ordinary Resolution 1**<br><br>To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Independent Auditors' Report thereon | **400,623,320** | **400,623,320** | **100.00** | **-** | **0.00** |
| **Ordinary Resolution 2**<br><br>To approve the payment of Directors' fees of S$241,000 for the financial year ended 31 December 2022 (FY2021: S$145,000) | **393,357,715** | **369,653,465** | **93.97** | **23,704,250** | **6.03** |
| **Ordinary Resolution 3**<br><br>To re-elect Mr. Chua Ser Miang who is retiring pursuant to Regulation 117 of the Company's Constitution | **400,623,320** | **400,623,320** | **100.00** | **-** | **0.00** |

| Resolutions Number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| **Ordinary Resolution 4**<br><br>To re-elect Mr. Lin Ming Khin who is retiring pursuant to Regulation 117 of the Company's Constitution | **376,919,070** | **376,919,070** | **100.00** | **-** | **0.00** |
| **Ordinary Resolution 5**<br><br>To re-elect Ms. Ng Sook Hwa who is retiring pursuant to Regulation 122 of the Company's Constitution | **393,357,715** | **369,653,465** | **93.97** | **23,704,250** | **6.03** |
| **Ordinary Resolution 6**<br><br>To re-appoint Messrs RSM Chio Lim LLP as the Company's Auditors and to authorise the Directors to fix their remuneration | **400,623,320** | **400,623,320** | **100.00** | **-** | **0.00** |
| **SPECIAL BUSINESS** | | | | | |
| **Ordinary Resolution 7**<br><br>To authorise Directors to allot and issue shares | **371,679,936** | **369,653,465** | **99.45** | **2,026,471** | **0.55** |
| **Ordinary Resolution 8**<br><br>To authorise Directors to issue shares under the Aoxin Q & M Employee Share Option Scheme | **371,679,936** | **369,653,465** | **99.45** | **2,026,471** | **0.55** |
| **Ordinary Resolution 9**<br><br>To authorise Directors to issue shares under the Aoxin Q & M Performance Shares Plan | **395,120,351** | **395,120,351** | **100.00** | **-** | **0.00** |

**In relation to Ordinary Resolution 3**

Mr. Chua Ser Miang, who was re-elected as a Director of the Company, remains as the Independent Non-Executive Chairman of the Board, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**In relation to Ordinary Resolution 4**

Mr. Lin Ming Khin, who was re-elected as a Director of the Company, remains as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**In relation to Ordinary Resolution 5**

Ms. Ng Sook Hwa, who was re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Director of the Board.

**Details of parties who are required to abstain from voting on any resolution(s)**

There are no parties who were required to abstain from voting on any resolution(s) put to vote at the AGM.

**Name of firm appointed as scrutineer**

KLP LLP was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

26 April 2023

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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 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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg*