



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

FORMER EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER DR SHAO YONGXIN PLACED ON SUSPENSION AND RELINQUISHES DUTIES IN ALL RELEVANT SUBSIDIARY COMPANIES WITHIN THE GROUP

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 its announcements dated 22 July 2025 and 25 July 2025 in relation to the resignation of former Executive Director and Group Chief Executive Officer Dr Shao Yongxin (the “**Previous Announcements**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Previous Announcements.

The Board wishes to update Shareholders that:

- (a) The Company has placed Dr Shao Yongxin (“**Dr Shao**”) on suspension with immediate effect to facilitate the whistle-blowing investigation; and
- (b) Dr Shao is in the midst of relinquishing all his duties, including directorships in the relevant subsidiary companies within the Group.

The Group’s core business and operations will continue as usual under the leadership of General Manager Dr Bai Yi and Deputy General Manager Mr Huang Zhenxing, both of whom report directly to the Board. Based on information currently available, the Board is of the view that Dr. Shao’s cessation is not expected to have any material adverse impact on the Group’s business and operations.

Shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests.

By Order of the Board

Mr. Chua Ser Miang
Non-Executive Chairman and Independent Director

31 July 2025

For more information, please contact:

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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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