

AOXIN Q & M DENTAL GROUP LIMITED

(Company Registration No.: 201110784M)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2018 were duly passed by the shareholders of the Company at the AGM held on 26 April 2018.

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 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2017 together with the Independent Auditors' Report thereon	299,793,562	299,793,562	100%	0	0%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 0.20 cents per ordinary share in respect of the financial year ended 31 December 2017	299,793,562	299,793,562	100%	0	0%
Ordinary Resolution 3 To approve the payment of Directors' fee of S\$66,683.00 for the financial year ended 31 December 2017	299,793,562	299,793,562	100%	0	0%
Ordinary Resolution 4 To re-elect Dr. Shao Yongxin who is retiring pursuant to Regulation 117 of the Company's Constitution	299,793,562	299,793,562	100%	0	0%

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 5 To re-elect Mr. Vitters Sim Yu Xiong who is retiring pursuant to Regulation 117 of the Company's Constitution	299,793,562	299,793,562	100%	0	0%
Ordinary Resolution 6 To re-appoint Messrs RSM Chio Lim LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	299,793,562	299,793,562	100%	0	0%
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to allot and issue shares	299,793,562	299,728,762	99.98%	64,800	0.02%

In relation to Ordinary Resolution 4

Dr. Shao Yongxin will, upon re-election as a Director of the Company, remain as the Executive Director and Group Chief Executive Officer.

In relation to Ordinary Resolution 5

Mr. Vitters Sim Yu Xiong will, upon re-election as a Director of the Company, remain as a Non-Executive Director.

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

No parties were required to abstain from voting on any resolution(s) put to vote at the AGM.

Name of firm appointed as scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

26 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Ms Alicia Sun (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.