



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

RESPONSES TO QUERIES RECEIVED FROM THE SGX REGCO

The Board of Directors (the “**Board**” or the “**Directors**”) of Aoxin Q & M Dental Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce its responses to the queries raised by Singapore Exchange Regulation Pte. Ltd. (“**SGX Regco**”) on 1 March 2022 in relation to the Company’s announcements dated 28 February 2022 in relation to: (i) the cessation of Executive Director and Deputy Chief Executive Officer – Mr San Yi Leong @ Tan Yi Leong; and (ii) Resignation of Executive Director and Deputy Chief Executive Officer and re-designation as Non-Executive and Non-Independent Director of the Company - Mr San Yi Leong @ Tan Yi Leong (collectively, the “**Announcements**”).

SGX Regco Queries	Company’s Responses
1. We have noted that Mr San has stated that he has tendered his resignation to pursue personal commitments.	
a) Please provide more details on the reason for his resignation and confirm if there are circumstances connected with the resignation of Mr San that should be brought to the attention of the shareholders.	Mr San is stepping down from his executive roles in the Group in order to reduce his work load due to family commitments. Each of Mr San and the Board confirms that there are no circumstances connected with the resignation of Mr San that should be brought to the attention of the shareholders.
b) Please confirm if there are any concerns in the company highlighted by Mr San, disagreements between him and the management and/or Board; and whether there are any material issues that should be brought to the attention of the shareholders of the Company.	Each of Mr San and the Board confirms that there are no disagreements between Mr San and the management and/or Board; and there are no material issues that should be brought to the attention of the shareholders of the Company.
c) Please update shareholders on whether there will be a new appointment to take over Mr San’s role, and what are the interim measures put in place to ensure continued smooth operations in the Group.	The Group has no plans for a new appointment to take over Mr San’s role, as Dr. Shao Yongxin, the Chief Executive Officer of the Group, will continue to oversee the overall management of the Group and Dr Shao is supported by the executive officers of the Company, such as Dr. Bai Yi (General Manager) and Mr Cui Guoan (Chief Operating Officer). In view of his experience with the Group, Mr San will continue to contribute positively to the Group in his capacity as the Non-Executive and Non-Independent Director. As such, there is no disruption in the Group’s operations arising from Mr San’s resignation as Executive Director and Deputy CEO of the Group.

By Order of the Board

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
3 March 2022

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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