

**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 Catalyst 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 15 April 2019 were duly passed by the shareholders of the Company at the AGM held on 30 April 2019.

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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Independent Auditors’ Report thereon	<b>336,400,983</b>	<b>336,400,983</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 2</b>  To approve the payment of Directors’ fees of S\$140,000.00 for the financial year ended 31 December 2018	<b>336,397,983</b>	<b>336,397,983</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 3</b>  To re-elect Professor Chew Chong Yin @ Chew Chong Lin who is retiring pursuant to Regulation 117 of the Company’s Constitution	<b>336,400,983</b>	<b>336,400,983</b>	<b>100</b>	<b>0</b>	<b>0</b>

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 (%)
<b>Ordinary Resolution 4</b> To re-elect Mr. San Yi Leong @ Tan Yi Leong who is retiring pursuant to Regulation 117 of the Company's Constitution	<b>336,400,983</b>	<b>336,400,983</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 5</b> To appoint Messrs Foo Kon Tan LLP as the Company's Auditors in place of the retiring Auditors, Messrs RSM Chio Lim LLP and to authorise the Directors to fix their remuneration	<b>336,400,983</b>	<b>336,400,983</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares	<b>330,616,731</b>	<b>330,616,731</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 7</b> To approve the Proposed Renewal of the Share Purchase Mandate	<b>58,298,184</b>	<b>58,298,184</b>	<b>100</b>	<b>0</b>	<b>0</b>

### In relation to Ordinary Resolution 3

Professor Chew Chong Yin @ Chew Chong Lin will, upon re-election as a Director of the Company, remain as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Professor Chew Chong Yin @ Chew Chong Lin to be independent for the purposes of Rule 704(7) of the Catalist Rules.

### In relation to Ordinary Resolution 4

Mr. San Yi Leong @ Tan Yi Leong will, upon re-election as a Director of the Company, remain as the Executive Director and Deputy Chief Executive Officer.

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

Pursuant to Rule 704(15)(b) of the Catalist Rules, details of parties who were required to abstain from voting are as follows:

<b>Resolution</b>	<b>Name of Shareholders</b>	<b>Total Number of Shares</b>
Ordinary Resolution 7	Health Field Enterprises Limited	109,401,709 (Direct)
	Dr. Shao Yongxin	109,401,709 (Deemed)
	Action Health Enterprises Limited	109,401,709 (Deemed)
	Q & M Dental Group (Singapore) Limited	162,354,038 (Direct)
	Quan Min Holdings Pte. Ltd.	2,562,800 (Direct) 162,354,038 (Deemed)
	Dr. Ng Chin Siau	10,000 (Direct) 164,926,838 (Deemed)
	Madam Foo Siew Jiuan	10,000 (Direct)

**Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Dr. Shao Yongxin  
Executive Director and  
Group Chief Executive Officer

30 April 2019

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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 Mr. Foo Siang Sheng (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.