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

CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY OF THE COMPANY

The Board of Directors (the "**Board**" or the "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the change of legal representative of the following indirect wholly-owned subsidiary of the Company pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

Name of Subsidiary	Former Legal Representative	New Legal Representative
Shenyang Quanxin Medical Equipment Leasing Co., Ltd. ("**Shenyang Quanxin**") 沈阳全鑫医疗设备租赁有限公司	Shao Li Hua 邵丽华	Bai Yi 白毅

The registration formalities with the relevant governing authority in relation to the change of legal representative for Shenyang Quanxin has been completed and took effect on 2 November 2022.

By Order of the Board
Aoxin Q & M Dental Group Limited

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

For more information, please contact:
Financial Controller
Loo Keat Choon
Tel: 6235 1188
Email: calvin@aoxin.sg

*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