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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Aoxin Q & M Dental Group Limited (the "**Company",** and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Tong Shan, Helen as Company Secretary of the Company with effect from 2 May 2025 in place of Ms. Chan Wan Mei ("**Ms. Chan**") who has resigned with effect from 2 May 2025.

The Board wishes to express its appreciation to Ms. Chan for her contribution to the Company during her term of office as the Company Secretary.

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

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
2 May 2025

For more information, please contact:

Financial Controller
Loo Keat Choon
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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.*

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.