

AOXIN Q & M DENTAL GROUP LIMITED
(Company Registration No.: 201110784M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein or the context requires otherwise, all capitalised terms used herein shall have the meanings ascribed to them in the Circular dated 14 October 2021.

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 Extraordinary General Meeting (“**EGM**”) dated 14 October 2021 were duly passed by the shareholders of the Company at the EGM held on 29 October 2021 through electronic means.

The results of the poll on each of the resolution put to vote at the EGM 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 approve the Proposed Acquisition as an Interested Person Transaction	161,766,345	161,766,345	100	0	0
Ordinary Resolution 2 To approve the Proposed Joint Venture as an Interested Person Transaction	161,766,345	161,766,345	100	0	0
Ordinary Resolution 3 To approve the Proposed Issue and the Transfer of Controlling Interest	329,369,683	329,369,683	100	0	0
Ordinary Resolution 4 To approve the Proposed Appointment of Executive Director	329,369,683	329,369,683	100	0	0
Ordinary Resolution 5 To approve the Proposed Diversification	329,369,683	329,369,683	100	0	0

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

There are following parties who were required to abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2 put to vote at the EGM:

Name	No. of Shares Held
Q & M Dental Group (Singapore) Limited	167,603,338

Name of firm appointed as scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

29 October 2021

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**").

This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**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. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.