



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

**RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER
AND RE-DESIGNATION AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF
THE COMPANY**

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 that Mr. San Yi Leong @ Tan Yi Leong, Executive Director and Deputy Chief Executive Officer (“**Deputy CEO**”) will relinquish his roles as the Executive Director and Deputy CEO with effect from 28 February 2022 and be re-designated as Non-Executive and Non-Independent Director with effect from 1 March 2022.

Consequent to the abovementioned changes, the composition of the Board of Directors of the Company with effect from 1 March 2022 is as follows:

Mr. Chua Ser Miang	(Non-Executive Chairman and Independent Director)
Dr. Shao Yongxin	(Executive Director and Chief Executive Officer)
Dr. Ong Siew Hwa	(Executive Director)
Mr. San Yi Leong @ Tan Yi Leong	(Non-Executive and Non- Independent Director)
Professor Chew Chong Yin @	
Chew Chong Lin	(Independent Director)
Mr. Lin Ming Khin	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged. The details of Mr. San Yi Leong @ Tan Yi Leong’s resignation as Executive Director and Deputy CEO and re-designation as Non-Executive and Non-Independent Director of the Company as set out in Appendix 7G of the Catalist Rules are furnished in a separate announcement released on 28 February 2022.

By Order of the Board

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
28 February 2022

For more information, please contact:

Financial Controller

Wan Sin Nee

Tel: 6235 1188

Email: sinnee@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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg