Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration Number 200800507R)
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY

The board of directors (the "**Board**" or "**Directors**") of Q & M Dental Group (Singapore) Limited ("**Q & M**" or the "**Company**") wishes to announce that pursuant to the Singapore Exchange Regulation's ("**SGX RegCo**") news release on 7 April 2020 and the Accounting and Corporate Regulatory Authority of Singapore's ("**ACRA**") media release published on the same day, SGX RegCo will automatically extend by sixty (60) days the deadline for all issuers with financial year end on or before 31 March 2020 to hold their Annual General Meetings ("**AGM**"), and ACRA will automatically grant an extension of sixty (60) days for all companies whose AGMs are due to be held during the period 16 April 2020 to 31 July 2020 (the "**Extension**"). The annual return filing due dates for the period 1 May 2020 to 31 August 2020 for all listed companies will also be automatically extended for sixty (60) days.

As the Company's financial year end is 31 December 2019 ("**FY2019**"), it is required to hold its AGM by 30 April 2020 and would qualify for the Extension. The Company does not need apply to ACRA for the Extension and has since notified SGX RegCo via email of its intention to hold its AGM at a later date.

The Company anticipates the following timeline for the holding of its FY2019 AGM:

Event		**Date**
Date of despatch of the FY2019 annual report and notice of AGM	:	13 April 2020
Date of AGM	:	6 May 2020

The Board confirms that the Extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company will make such further announcement(s) as and when there are any material developments and/or further updates from SGX RegCo and/or ACRA.

By Order of the Board
Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
9 April 2020

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