



AOXIN Q&M

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders of Aoxin Q & M Dental Group Limited (the “**Company**”) for the proposed final tax-exempt dividend (the “**Proposed Dividend**”) at the forthcoming annual general meeting (the “**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2018 for the purpose of determining member’s entitlements to the Proposed Dividend.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 7 May 2018 will be registered to determine members' entitlements to the Proposed Dividend. Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 7 May 2018 will be entitled to the payment of the Proposed Dividend.

Payment of the Proposed Dividend, if approved at the forthcoming AGM, will be paid on 17 May 2018.

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

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

27 February 2018

For more information please contact:

Chief Financial Officer

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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 Alicia Sun (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.