



AOXIN Q&M

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Aoxin Q & M Dental Group Limited (the “**Company**”) wishes to announce that Mr Teo Meng Keong (“**Mr Teo**”), the Company Secretary, has passed away suddenly yesterday; and instead thereof Ms Lee Pay Lee has been appointed as the new Company Secretary in place of Mr Teo with immediate effect.

Following the above change, the Company Secretaries are Ms Cheok Hui Yee and Ms Lee Pay Lee.

The Board would like to extend its deepest condolences to his family and express its appreciation to Mr Teo during his tenure in office.

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

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer
24 January 2018

For more information please contact:

Chief Financial Officer

Cheong Yew Meng | Tel: (65) 6235 1188 | Email: yewmeng@aoxin.sg

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.

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