



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

SHARE AWARDS PURSUANT TO THE AOXIN Q & M PERFORMANCE SHARE PLAN (“PSP”)

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the previous announcement released by the Company dated 21 January 2020 in relation to, inter alia, the award of new ordinary shares of the Company to certain employees pursuant to the PSP (the “**Previous Announcement**”).

The board of directors (the “**Board**” or “**Directors**”) of Aoxin Q & M Dental Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) refers to the Previous Announcement and is pleased to announce that, in accordance to the terms of the PSP, the Company has on 24 December 2024 allotted and issued 233,413 ordinary shares in the capital of the Company (“**New Shares**”) to an employee (the “**Employee**”) pursuant to the PSP that was granted on 20 January 2020, with vesting period of 1 January 2020 to 31 December 2023. In the Previous Announcement, the Company has announced the award of up to 960,565 performance shares. In view of the fact that the clinic under Anshan Lishan District Aoxin Q&M Stomatogy Polyclinic Co., Ltd, where the Employee is operating, has ceased operations at end of October 2024 and in the process of being closed, the remaining awarded 727,152 performance shares that are subject to vesting will lapse with immediate effect.

As the Employee is a People’s Republic of China (the “**PRC**”) national, the New Shares will be held by Honour Pte. Ltd. in trust for the Employee in accordance with the PRC legal requirements. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company.

The New Shares are expected to be listed and quoted on the SGX-ST on or around 27 December 2024 and trading of the New Shares is expected to commence with effect from 9:00 a.m. on the same date.

Following the allotment and issuance of the New Shares, the number of issued and paid-up shares in the capital of the Company has increased from 511,288,635 to 511,522,048 ordinary shares.

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

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer

24 December 2024

For more information, please contact:

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*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 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 Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg