

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

IMPOSITION OF COMPANY MORATORIUM ON SHARES OF KOH SHUNJIE KELVIN, FELICIA SHUHUI KOH (MRS FELICIA FENNER) AND FOO MOOH THONG

- 1. The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") refers to:
 - (a) its announcement dated 12 October 2016 (the "12 October Announcement") where the Board announced the imposition of a Company moratorium on the shares of Koh Shunjie Kelvin ("KSK"), Felicia Shuhui Koh (Mrs Felicia Fenner) ("FSK") and Foo Mooh Thong ("FMT", and collectively with KSK and FSK, the "Moratorised Shareholders"); and
 - (b) its announcements dated 13 December 2016 where the Board announced the disclosures of changes in the interest of its Director and CEO, Dr. Ng Chin Siau, and its substantial shareholder, Quan Min Holdings Pte. Ltd. ("QMH") as notified to the Company by Dr. Ng Chin Siau and QMH respectively on the same day.

The Company would like to clarify that based on the information provided by Dr. Ng Chin Siau and QMH to the Board that the changes in interest of Dr. Ng Chin Siau and QMH had occurred pursuant to the completion of the restructuring of QMH as set out in the 12 October Announcement. Shareholders of the Company are requested to refer to the full text of the 12 October Announcement which is available on the website of the SGX-ST at www.sgx.com.

2. Save as disclosed in the 12 October Announcement, neither Dr. Ng Chin Siau nor QMH has sold any of its interest in the Company, whether directly or indirectly.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Vitters Sim Chief Financial Officer 16 December 2016

For more information, please contact:

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