

AOXIN Q & M DENTAL GROUP LIMITED

(Company Registration Number: 201110784M) (Incorporated in the Republic of Singapore)

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICERS

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 Company's announcement of 22 July 2025 in relation to the cessation of the then Executive Director and Group Chief Executive Officer, and is pleased to announce that the Group has appointed four (4) Deputy Chief Executive Officers ("Deputy CEO") as part of the interim arrangement prior to the official appointment of the replacement Chief Executive Officer. The four (4) Deputy CEOs will assume their new titles with effect from 1 November 2025.

The names of the Deputy CEOs and their areas of responsibility are as below:-

Name	Role and responsibility
Dr Jia Dawei	Deputy CEO for Primary Healthcare (Clinical)
Mr Yue Wei	Deputy CEO for Primary Healthcare (Administrative)
Mr Cui Guoan	Deputy CEO for Group Procurement, Sales and Distribution
Ms Wang Jie	Deputy CEO for Group Laboratory Products and Services

For the benefit of doubt, each of the above-mentioned Deputy CEOs are experienced incumbents of their respective areas of duties. The above Deputy CEOs will work closely with General Manager Dr Bai Yi and Deputy General Manager Mr Huang Zhenxing in relation to the Group's day-to-day operations, as well as assisting in the Group's expansion strategy. Dr Bai Yi and Mr Huang Zhenxing will continue to report directly to the Board as previously announced.

The Company will continue to keep shareholders updated as and when there are material developments in relation to the above matter.

By Order of the Board

Mr. Chua Ser Miang Non-Executive Chairman and Independent Director

30 October 2025

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.

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