



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

CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY OF THE COMPANY

The Board of Directors (the "**Board**" or the "**Directors**") of Aoxin Q & M Dental Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the change of legal representative of the following indirect wholly-owned subsidiary of the Company pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

Name of Subsidiary	Former Legal Representative	New Legal Representative
Panjin Aoxin Quanmin Stomatology Hospital Co., Ltd. ("Panjin Hospital") 盘锦奥新全民口腔医院有限公司	Zhang Chun 张纯	Huang Zhenxing 黄振兴

The registration formalities with the relevant governing authority in relation to the change of legal representative for Panjin Hospital has been completed and took effect on 1 February 2024.

By Order of the Board

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin
Executive Director and Group Chief Executive Officer
5 February 2024

For more information, please contact:

Financial Controller

Loo Keat Choon

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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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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