



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

VESTING OF 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 30 December 2025 in relation to, inter alia, the award of new ordinary shares of the Company to certain doctors, nurses, and HQ team members (the "**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**") refers to the Previous Announcement and is pleased to announce that, in accordance with the terms of the PSP and the authority renewed by Shareholders at the annual general meeting of the Company held on 27 April 2026, the Company has on 24 August 2026 allotted and issued 2,000,000 ordinary shares in the capital of the Company ("**New Shares**") to the Employees pursuant to the Awards granted under the PSP on 30 December 2025.

The Awards comprise an aggregate of 20,000,000 shares which are to be vested in tranches over a 10-year period from FY2026 to FY2035.

As some of the Employees are People's Republic of China (the "**PRC**") nationals, the New Shares allotted and issued to such Employees will be held by Honour Pte. Ltd. in trust for them 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 August 2026 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 1,157,044,096 to 1,159,044,096 ordinary shares.

By Order of the Board

Aoxin Q & M Dental Group Limited

Mr. Chua Ser Miang
Non-Executive and Non-Independent Chairman
24 August 2026

*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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.