



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

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## **RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the "Board" or the "Directors") of Aoxin Q & M Dental Group Limited (the "Company", together with its subsidiaries, the "Group") wishes to announce the resignation of Ms. Lee Pay Lee as Company Secretary with effect from 21 January 2022.

Following the aforesaid, Ms. Cheok Hui Yee will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Lee Pay Lee for her past services to the Company during her term of office.

### **By Order of the Board**

Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin  
Executive Director and Group Chief Executive Officer  
19 January 2022

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For more information, please contact:

#### **Deputy CEO**

Ryan San Yi Leong @ Tan Yi Leong

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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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