

AOXIN Q & M DENTAL GROUP LIMITED
(Company Registration No.: 201110784M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Aoxin Q & M Dental Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2021 were duly passed by the shareholders of the Company at the AGM held on 28 April 2021 through electronic means.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Independent Auditors’ Report thereon	329,853,983	329,853,983	100	0	0
Ordinary Resolution 2 To approve the payment of Directors’ fees of S\$160,000.00 for the financial year ended 31 December 2020	329,853,983	329,853,983	100	0	0
Ordinary Resolution 3 To re-elect Dr. Shao Yongxin who is retiring pursuant to Regulation 117 of the Company’s Constitution	329,853,983	329,853,983	100	0	0

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 To re-appoint Messrs RSM Chio Lim LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	329,853,983	329,853,983	100	0	0
SPECIAL BUSINESS					
Ordinary Resolution 5 To authorise Directors to allot and issue shares	329,853,983	329,853,983	100	0	0
Ordinary Resolution 6 To authorise Directors to allot and issue shares under the Scheme and Share Plan	329,853,983	329,853,983	100	0	0

In relation to Ordinary Resolution 3

Dr. Shao Yongxin, who was re-elected as a Director of the Company, remains as the Executive Director and Group Chief Executive Officer of the Company.

Details of parties who are required to abstain from voting on any resolution(s)

There are no parties who were required to abstain from voting on any resolution(s) put to vote at the AGM.

Name of firm appointed as scrutineer

Janusys Consultants Pte Ltd was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr. Shao Yongxin
Executive Director and
Group Chief Executive Officer

28 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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 Mr. Ong Hwee Li (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.