

Q & M DENTAL GROUP (SINGAPORE) LIMITED
Company Registration No. 200800507R

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704(11), we give below a list of the managerial positions occupied by a relative of a director, chief executive officer or substantial shareholder of the Company and its principal subsidiaries as at 31 December 2009 :-

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Foo Siew JUAN	42	Wife of Dr Ng Chin Siau, Chief Executive Officer of Q & M Dental Group (Singapore) Limited ("QMDGL"). Sister-in-law of Ng Sook Hwa, Deputy Group Financial Controller of QMDGL.	General Manager	None
Ng Sook Hwa	39	Wife of San Yi Leong, Business Development Manager of QMDGL. Sister of Dr Ng Chin Siau, Chief Executive Officer of QMDGL.	Deputy Group Financial Controller	None

San Yi Leong	33	Husband of Ng Soon Hwa, Deputy Group Financial Controller of QMDGL. Brother-in-law of Dr Ng Chin Siau, Chief Executive Officer of QMDGL.	Business Development Manager	None
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The following directors of the Company have confirmed that as at 31 December 2009, they do not have any relatives who are holding a managerial position in the Company or any of its principal subsidiaries:-

1. Ng Jet Wei
2. Ang Ee Peng Raymond
3. Chong Kai Chuan
4. Wong Hin Sun Eugene
5. Narayanan Sreenivasan @ N Sreenivasan
6. Ng Weng Sui Harry

The initial public offering of the Company's shares was sponsored by Collins Stewart Pte. Limited.