

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

ANNOUNCEMENT

INCORPORATION OF SUBSIDIARY IN SINGAPORE – Q & M MEDICAL SPECIALIST GROUP PTE LTD

The Board of Directors of Q & M Dental Group (Singapore) Limited (the "Company") wishes to announce that Q & M Medical Group (Singapore) Pte Ltd, a wholly-owned subsidiary of the Company has incorporated the following subsidiary in Singapore on 7 August 2013:-

Q & M MEDICAL SPECIALIST GROUP PTE LTD ("QMMS")

QMMS has an issued and paid-up share capital of SGD\$100,000 divided into 100,000 ordinary shares of SGD\$1.00 each respectively. The Company has subscribed to the entire issued and paid up capital of QMMS.

The incorporation of QMMS is funded by internal sources. The principal activities of QMMS shall include development, establishment and operation of medical, curative and healthcare facilities and operation and management of specialized medical centres.

None of the Company's directors or controlling shareholders of the Company have any interest, direct or indirect, in the above transaction, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board Q & M Dental Group (Singapore) Limited

Dr Ng Chin Siau Group Chief Executive Officer 7 August 2013

For more information please contact: **General Counsel** V Subramaniam Tel: 6779 3432 Email: subra@qandm.com.sg **Chief Financial Officer** Vitters Sim Yu Xiong Tel: 6779 7371 Email: vitters@qandm.com.sg