



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

**INCORPORATION OF SUBSIDIARY IN SINGAPORE –
Q & M AIDITE INTERNATIONAL PTE LTD**

The Board of Directors of Q & M Dental Group (Singapore) Limited (the "**Company**") wishes to announce that Q & M Dental Holdings (China) Pte Ltd ("**Q&M China**"), a wholly-owned subsidiary of the Company has incorporated the following subsidiary in Singapore on 12 March 2014:-

Q & M AIDITE INTERNATIONAL PTE LTD ("**QMA**")

QMA has an issued and paid-up share capital of SGD\$1 divided into 1 ordinary share of SGD\$1.00. Q&M China has subscribed to the entire issued and paid up capital of QMA.

The incorporation of QMA is funded by internal sources. The principal activities of QMA shall include the holding of Qinhuangdao Aidite High Technical Ceramic Co Ltd ("**Aidite**") in relation to the Company's proposed acquisition of Aidite in Qinhuangdao, China as well as medical and dental equipment and consumable manufacturing and trading.

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

12 March 2014

For more information please contact:

Legal Counsel

Andrew Young Tel: 6779 3432 Email: subra@qandm.com.sg