



**Q & M DENTAL GROUP (SINGAPORE) LIMITED**

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

---

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

---

The Board of Directors of Q & M Dental Group (Singapore) Limited (the “**Company**”) wishes to announce that:

1. All resolutions as set out in the notice of Annual General Meeting (“**AGM**”) dated 11 April 2014 were duly passed by Shareholders by show of hands.
2. Dr Ang Ee Peng Raymond was re-elected as a director at the AGM.
3. Mr Ng Weng Sui Harry was re-elected as a director at the AGM and will continue to serve as Lead Independent Director of the Company, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. The Board considers Mr Ng Weng Sui an independent director for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
4. Professor Toh Chooi Gait was re-elected as a director at the AGM and will continue to serve as Chairperson of the Nominating and Remuneration Committees and a member of the Audit Committee. The Board considers Professor Toh Chooi Gait an independent director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Dr Ng Chin Siau  
Group Chief Executive Officer  
28 April 2014