



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 21
NOVEMBER 2014**

The Board of Directors of Q & M Dental Group (Singapore) Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 21 November 2014, the resolutions as set out in the Notice of EGM dated 6 November 2014 was duly passed by Shareholders by show of hands.

ON BEHALF OF THE BOARD

Dr. Ng Chin Siau
Group Chief Executive Officer
21 November 2014

For more information please contact:

Legal Counsel

Andrew Young Tel: 6705 9888 Email: Andrew@qandm.com.sg.

Chief Financial Officer

Vitters Sim Tel: 6705 9888 Email: Vitters@qandm.com.sg.