



Q & M DENTAL GROUP (SINGAPORE) LIMITED

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

INCORPORATION OF SUBSIDIARIES

1. INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

- 1.1 The Board of Directors (the "**Board**") 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 a wholly-owned subsidiary in Singapore named Q & M Medical Aesthetic & Laser Centre (Orchard) Pte Ltd ("**Q & M Orchard**") on 24 December 2014 with an initial issued and paid-up share capital of S\$1 comprising 1 ordinary share.

The principal activity of Q & M Orchard is the provision of medical aesthetic services.

- 1.2 The Board also wishes to announce that Q & M Laboratory & Marketing Pte Ltd ("**Q-Lab**"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary in Singapore named Singapore Dental Cadcam Laboratory Pte Ltd ("**SDCL**") on 10 February 2015 with an initial issued and paid-up share capital of S\$1 comprising 1 ordinary share.

The principal activity of SDCL is to engage in the manufacturing and exporting of porcelain crown, bridges and denture, and other general wholesale trade.

2. INCORPORATION OF A JOINT VENTURE ENTITY

The Board also wished to announce that Q & M Consultancy and Management Pte Ltd ("**Q & M Consultancy**"), a wholly-owned subsidiary of the Company and EClinic Pte Ltd ("**EClinic**") have incorporated the following joint venture entity in Singapore on 16 February 2015:

Name of subsidiary company	:	QA Healthcare Solution Pte Ltd (" QA Solution ")
Issued and paid-up share capital	:	S\$100,000 comprising 100,000 ordinary shares
Shareholding	:	Q & M Consultancy : 51,000 shares EClinic : 49,000 shares
Principal activity	:	Development and commercial usage of software.

The investment in QA Solution was funded by internal resources. The aforesaid incorporation is not expected to have any material impact on the net tangible asset per share and earnings per share of the Company for the financial year ending 31 December 2015.

3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

None of the directors and substantial shareholders of the Company have any interests, direct or indirect, in the aforesaid incorporations, other than through each of their respective shareholding interests, direct and/or indirect (if any), in the Company.

On behalf of the Board

Dr Ng Chin Siau
Group Chief Executive Officer
16 February 2015