



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that Share Transfer Books and Register of Members of the Company will be closed on 7 May 2015 on which day no share transfer will be effected.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte Ltd), 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 6 May 2015 will be registered to determine members' entitlements to the final dividend. Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 6 May 2015 will be entitled to the payment of the final dividend.

The final dividend will be paid on 18 May 2015.

ON BEHALF OF THE BOARD

Dr Ng Chin Siau
Group Chief Executive Officer
27 February 2015

For more information please contact:

Legal Counsel

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Chief Financial Officer

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