

Announcement Title: Change – Announcement of Appointment

Announcement Sub-Title: Promotion to Chief Financial Officer of Subsidiary who is the relative of a Director and Substantial Shareholder

Additional Details	
Date of Appointment	1 March 2015
Name	San Yi Leong, Ryan
Age	38
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, with the recommendation of the Nominating Committee, is of the view that it would be appropriate to promote Ryan San as CFO of Q & M Dental Holdings (China) Pte Ltd.
Whether appointment is executive, and if so, area of responsibility	The appointment is executive. All financial, risk management, investor relations matters of the Group's China Operations and any management responsibilities as delegated by the Board.
Job Title	Chief Financial Officer ("CFO")
Working experience and occupation(s) during the past 10 years	<p><u>From April 2005 to Current</u></p> <p>He is our Business Development Director and his responsibilities include assisting our CEO and Deputy CEO on business development in Singapore, China and Malaysia. He conducts market analysis and research as well as prepares business proposals for the Group.</p> <p>He is also involved in Singapore clinics expansion, merger and acquisition activities both local and overseas, business integration, due diligence exercises and other special projects</p> <p>During the period Jan 2013 – Dec 2014, he was the General Manager of Q & M Medical Group (Singapore) Pte Ltd, and assisted the Group's COO in managing</p>

	<p>the Group's medical healthcare business in Singapore.</p> <p><u>From January 2003 to March 2005</u></p> <p>He was an assistant finance manager with Oracle Petroleum Consultancy Pte Ltd, a company involved in petroleum and petrochemicals supply chain activities.</p> <p><u>From July 1999 to January 2003</u></p> <p>He was a senior auditor with Messrs Ng, Lee & Associates - DFK, Singapore, a public accounting firm.</p>
Shareholding interest in the listed issuer and its subsidiaries?	Q & M Dental Group (Singapore) Ltd
Shareholding Details	192,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Yes, brother-in-law of Dr Ng Chin Siau, Group Chief Executive Officer of Q & M Dental Group (Singapore) Limited.
Conflict of interests (including any competing business)	NIL
Other Directorships	
#These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).	
Past (for the last five years)	NIL
Present	<p>Q & M Management & Consultancy Pte Ltd.</p> <p>Quantumleap Healthcare Pte Ltd.</p>
Information required pursuant to Listing Rule 704(7)(h)	
a. Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	Yes /No
b. Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	Yes /No
c. Whether there is any unsatisfied judgement against him?	Yes /No
d. Whether he has ever been convicted of any	Yes /No

	offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	
e.	Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	Yes / No
f.	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misinterpretation or dishonesty on his part?	Yes / No
g.	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	Yes / No
h.	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	Yes / No
i.	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	Yes / No
j.	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
	(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	Yes / No
	(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	Yes / No
	(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	Yes / No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	Yes / No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
k. Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	Yes / No
Information required pursuant to Listing Rule 704(7)(i)	
Any prior experience as a director of a listed company?	Yes / No
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	N.A.
Footnotes	