



**Q & M DENTAL GROUP (SINGAPORE) LIMITED**  
(Company Registration Number 200800507R)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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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 10 April 2015 were duly passed by Shareholders by show of hands.
2. Mr Narayanan Sreenivasan was re-elected as a director at the AGM and will continue to serve as Independent Chairman of the Board and a member of the Audit, Nominating and Remuneration Committees. The Board considers Mr Narayanan Sreenivasan an independent director for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
3. Dr Ng Jet Wei was re-elected as a director at the AGM.

By Order of the Board

Dr Ng Chin Siau  
Group Chief Executive Officer  
28 April 2015