



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

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**ANNOUNCEMENT IN RELATION TO:**

- (I) INCORPORATION OF A NEW SUBSIDIARY; AND**
  - (II) INCREASE IN SHAREHOLDING AND VOLUNTARY LIQUIDATION OF A SUBSIDIARY**
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**1. INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY**

- 1.1 The Board of Directors (the **"Board"**) of Q & M Dental Group (Singapore) Limited (the **"Company"**) wishes to announce that the Company had on 8 December 2015 incorporated a wholly-owned subsidiary in Singapore under the name Q & M Medical Clinic (Bukit Batok) Pte. Ltd. (**"QMBB"**).
- 1.2 QMBB has an issued and paid-up share capital of SGD\$50,000 made up of 50,000 ordinary shares of SGD\$1.00. The Company's wholly-owned subsidiary Q & M Medical Group (Singapore) Pte. Ltd. (**"QMGS"**) has subscribed to the entire issued and paid up capital.
- 1.3 The incorporation of QMBB is funded by internal sources. The principal activities of QMBB is the provision of general and specialised medical services.

**2. INCREASE IN SHAREHOLDING AND VOLUNTARY LIQUIDATION OF A SUBSIDIARY**

- 2.1 The Board also wishes to announce that Q & M Dental Group (China) Pte. Ltd., a wholly-owned subsidiary of the Company, had on 15 December 2015 increased its shareholding in Q & M Dental (Beijing) Pte. Ltd. (**"Q & M Beijing"**) to 100% of the shareholding in Q & M Beijing. Q & M Beijing is now an indirect wholly-owned subsidiary.
- 2.2 The Company intends to liquidate Q & M Beijing pursuant to a members' voluntary liquidation.
- 2.3 The liquidation is not expected to have any material impact on the earnings per share and the net tangible assets 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.

By Order of the Board  
**Q & M Dental Group (Singapore) Limited**

Vitters Sim  
Chief Financial Officer  
17 December 2015

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For more information, please contact:

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**Chief Financial Officer**

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