

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

INCORPORATION OF SUBSIDIARY

1. INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore named Q & M Dental Holdings (Shenzhen) Pte. Ltd. ("**QDHS**") on 21 June 2016 with an initial issued and paid-up share capital of S\$1 comprising 1 ordinary share.

The principal activity of QDHS is an investment holding company.

2. 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 incorporation, 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 22 June 2016

For more information, please contact:

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