



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration No.: 200800507R)

(Incorporated in Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2016

The Board of Directors of Q & M Dental Group (Singapore) Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held at 6.00 p.m. on Monday, 31 October 2016 (“**EGM**”), all resolutions as set out in the notice of EGM dated 14 October 2016 were put to vote by poll and were duly approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution						
1	The JV Entities Acquisition, the Shenyang Maotai Acquisition, the Shenyang Xin Ao Acquisition, the Q & M Dental (Shenyang) Acquisition and the Q & M China Acquisition	557,774,541	557,774,541	100%	0	0%
2	The Proposed Spin-Off and the Proposed Listing of Q & M Aoxin	557,774,541	557,774,541	100%	0	0%

Abstention from voting

No party was required to abstain from voting on both of the resolutions put to vote at the EGM.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Vitters Sim
Chief Financial Officer
31 October 2016

For more information, please contact:

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Chief Financial Officer

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