



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 QMAI Pte. Ltd. (Company Registration Number: 201838370K) ("**QMAI**") on 12 November 2018 with an initial issued and paid-up share capital of S\$100,000 comprising 100,000 ordinary shares.

The principal activities of QMAI are development of dental healthcare software and equipment. It also acts as 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
14 November 2018

For more information, please contact:

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