



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

**RESPONSE TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED'S
QUERY ON THE 2018 ANNUAL REPORT**

The board of directors (the "**Board**" or "**Directors**") of Q & M Dental Group (Singapore) Limited ("**Q & M**" or the "**Company**", and together with its subsidiaries, the "**Group**") wishes to respond to a query received on 23 April 2019 from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") in relation to the Annual Report issued by the Company in respect of the financial year ended 31 December 2018.

SGX-ST's Query

We refer to the Company's FY2018 Annual Report. Pursuant to Listing Rule 720(6), please disclose the mandatory information in Appendix 7.4.1. for each of the director(s) proposed to be re-elected at the upcoming Annual General Meeting ("AGM").

Company's Response

The Company wishes to announce that the mandatory information of each director to be re-elected during the AGM has been included in the notice of AGM with the exception of items (a) to (k) of Appendix 7.4.1, which remains unchanged since disclosed in the Company's prospectus dated 17 November 2009.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
24 April 2019

For more information, please contact:

Chief Financial Officer

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