

#### Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

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## **INCORPORATION OF SUBSIDIARY**

#### 1. INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Director (the "Board") of Q & M Dental Group (Singapore) Limited (the "Company") wishes to announce that the Company had on 24 July 2019 incorporated a wholly-owned subsidiary in Singapore, details as follows:-

Name of Subsidiary : Specialist Oral Surgeons Pte. Ltd.

Place of Incorporation : Singapore

Issued and Paid-up Capital : SGD 100,000 comprising of 100,000 shares

Principal Activities : Specialised Medical Services (including day

surgical centres)

The incorporation of the aforesaid subsidiary is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2019.

### 2. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

None of the directors and substantial shareholders of the Company have any interest, 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 9 September 2019

For more information, please contact:

**Chief Financial Officer** 

Vitters Sim Tel: 6705 9888

Email: vitters@qnm.sg