



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

INCORPORATION OF SUBSIDIARY IN MALAYSIA

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 23 September 2019 incorporated a wholly-owned subsidiary in Malaysia, details as follows:-

Name of Subsidiary	: Q & M Dental AI. Sdn. Bhd.
Place of Incorporation	: Malaysia
Issued and Paid-up Capital	: MYR 100.00 comprising of 100 shares
Principal Activities	: To carry on the business of design, development, implement, installation, repair and maintenance of software and the related artificial intelligent in dental healthcare system.

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
8 October 2019

For more information, please contact:

Chief Financial Officer

Vitters Sim
Tel: 6705 9888
Email: vitters@qnm.sg