

Q & M DENTAL GROUP (SINGAPORE) LIMITED

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

INCORPORATION OF SUBSIDIARIES IN SINGAPORE AND MALAYSIA

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARIES 1.

The Board of Director (the "Board") of Q & M Dental Group (Singapore) Limited (the "Company") wishes to announce that the Company had incorporated the following wholly-owned subsidiaries in Singapore and Malaysia:-

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Dental Centre (River Valley) Pte. Ltd.

: SGD 100,000 comprising of 100,000 shares

: Dental Services

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Dental Surgery (Woodlands) Pte. Ltd. : SGD 100,000 comprising of 100,000 shares

: Dental Services

Name of Subsidiary

: Bright Smile Dental Surgery (Buangkok MRT) Pte.

Issued and Paid-up Capital

Principal Activities

: SGD 100,000 comprising of 100,000 shares

: Dental Services

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Medical Clinic (Buangkok MRT) Pte. Ltd.

: SGD 100,000 comprising of 100,000 shares

: Clinics and other general medical services (western) and specialised medical services

(including day surgical centres)

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Dental Surgery (Tanjong Katong) Pte. Ltd.

: SGD 100,000 comprising of 100,000 shares

: Dental Services

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Dental Surgery (Kovan) Pte. Ltd.

: SGD 100,000 comprising of 100,000 shares

: SGD 100,000 comprising of 100,000 shares

: Dental Services

Name of Subsidiary

Issued and Paid-up Capital

Principal Activities

: Q & M Dental Surgery (Clementi West) Pte. Ltd.

: Dental Services

Name of Subsidiary : Q & M Dental (Southern) Sdn. Bhd.

Principal Activities : Provision of dental and related services, sale of

dental and related products, provision of dental

laboratory services.

Name of Subsidiary : Q & M Dental Surgery (Taman Merdeka) Sdn.

Bhd.

Principal Activities : Provision of dental and related services, sale of

dental and related products, provision of dental

laboratory services.

The incorporation of the aforesaid subsidiaries are 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 incorporations, 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 5 November 2019

For more information, please contact:

Chief Financial Officer

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