



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 29 November 2019 ("**EGM**"), the following resolution as set out in the Notice of EGM dated 14 November 2019 was put to vote by poll at the EGM and was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below:

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Proposed Disposal of 36.000% of the Registered Capital of Aidite (Qinhuangdao) Technology Co., Ltd.	521,103,942	520,910,542	99.96	193,400	0.04

Abstention from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board
Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
29 November 2019

For more information, please contact:

Chief Financial Officer
Vitters Sim Tel: 6705 9888 Email: Vitters@qnm.sg.