



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

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**FURTHER UPDATE ON DISCOVERY OF IMPROPRIETIES IN THE COMPANY'S  
MALAYSIAN SUBSIDIARIES IN JOHOR BAHRU, MALAYSIA – CONSENT JUDGMENT**

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1. 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**") refers to its previous announcements dated 13 July 2016, 17 February 2017 and 14 November 2018 in respect of the discovery of improper conduct in the Company's Johor Bahru dental business operations (the "**Previous Announcements**").

*Capitalised terms used herein, unless otherwise defined, shall bear the same meanings given to them in the Previous Announcements.*

2. The Board wishes to update the shareholders of the Company that the Company together with Q&M Dental Group (Malaysia) Sdn Bhd, Q&M Dental Surgery (Molek) Sdn Bhd and Q&M Dental Surgery (Austin) Sdn Bhd ("the Companies"), had on 10 September 2019 reached a full and final settlement of all claims between the Company and the Companies and Dr Hong An Liang ("**Dr Hong**") and Mdm Chong Lee Lee ("**Mdm Chong**") by way of a consent judgment issued by the JB High Court (the "**Consent Judgment**"). The Company has recently received the duly sealed Consent Judgment.<sup>1</sup>
3. Pursuant to the terms of the Consent Judgement, Dr Hong and Mdm Chong (without admission of liability on their part) have agreed to pay to the Company the sum of Ringgit Malaysia Three Million Five Hundred Thousand (RM3,500,000.00) as full and final settlement of all claims in accordance with the terms of the consent judgment.
4. In addition, Dr Hong and Mdm Chong have agreed to publish in print, an open apology (without admission of liability) to the Company in one Malaysian newspaper and in one Singapore newspaper (Refer to Annex A). It has been confirmed by Dr Hong and Mdm Chong that the public apology has been published in Nanyang Siang Pau (Malaysia) and The Straits Times (Singapore) on 15 January 2020.
5. Also pursuant to the terms of the Consent Judgment:
  - (a) Dr Hong will resign as a Director of Q&M Dental Surgery (Molek) Sdn. Bhd. & Q&M Dental Surgery (Austin) Sdn. Bhd (collectively as "**Q & M Johor**"); and
  - (b) Dr Hong and Mdm Chong will also exit from Q & M Johor by transferring their joint 30% equity shareholding in Q & M Johor to the Group for a total purchase consideration of Ringgit Malaysia Two Only (RM2.00).

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<sup>1</sup> Shareholders may visit our head office for more details on the Consent Judgment.

6. Parties have agreed to settle all outstanding claims and counterclaims in the main suit and withdraw appeals, reports and complaints filed in this action and related actions against each other, save for three related appeals of which two have been adjudged upon.

**By Order of the Board**

Q & M Dental Group (Singapore) Limited

Vitters Sim  
Chief Financial Officer  
16 January 2020

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For more information, please contact:

**Chief Financial Officer**

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ANNEX A

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|-----------|-------------------------|
| Newspaper | <b>The Straits Time</b> |
| Date      | <b>15 January 2020</b>  |
| Page      | <b>C11</b>              |

**Notices**

**APOLOGY**

We, Hong An Liang (NRIC No. 730702-01-5405), previously practising as a dentist at the Q&M Dental clinics AND Chong Lee Lee (NRIC No. 760826-01-6124), previously the Dental Clinic Manager at the Q & M Dental Surgery (Molek) Sdn Bhd, hereby unequivocally and unconditionally apologise to :

- 1 Q & M Dental Group (Singapore) Limited
- 2 Q & M Dental Group (Malaysia) Sdn Bhd
- 3 Q & M Dental Surgery (Molek) Sdn Bhd
- 4 Q & M Dental Surgery (Austin) Sdn Bhd

(Collectively "Q & M")

and its management, employees and staff for the distress caused as a result of the breakdown of the working relationship. We are truly grateful to **have resolved our differences amicably with Q&M.**

|           |                   |
|-----------|-------------------|
| Newspaper | Nanyang Siang Pao |
| Date      | 15 January 2020   |
| Page      | A20               |

### 道歉启事

我们 · HONG AN LIANG (登记号码 : 730702-01-5405), 之前在  
Q & M Dental Clinics 任职牙医和 CHONG LEE LEE (登记号  
码 : 760826-01-6124), 之前在 Q & M Dental Surgery (Molek)  
Sdn Bhd 任职牙科诊所经理 · 在此明确的和无条件的向以下

各造道歉 :

1. Q & M Dental Group (Singapore) Limited
2. Q & M Dental Group (Malaysia) Sdn Bhd
3. Q & M Dental Surgery (Molek) Sdn Bhd
4. Q & M Dental Surgery (Austin) Sdn Bhd

(统一称为 "Q&M")

及其管理层人员 · 工作人员和员工因工作关系破裂而造成的

困扰 · 我们非常感谢与 Q&M 友好的解决我们的分歧 ·

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