



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

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders of Q & M Dental Group (Singapore) Limited (the "Company") to the proposed special dividend at the forthcoming annual general meeting, the Share Transfer Books and Register of Members of the Company will be closed on 12 May 2020 on which day no share transfer will be effected.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02 Singapore 068898, up to 5.00 p.m. on 11 May 2020 will be registered to determine members' entitlements to the special dividend. Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 11 May 2020 will be entitled to the payment of the special dividend.

Payment of the special dividend, if approved at the forthcoming annual general meeting, will be paid on 26 May 2020.

**ON BEHALF OF THE BOARD**

Dr Ng Chin Siau  
Group Chief Executive Officer  
27 February 2020

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For more information please contact:

**Chief Financial Officer**

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