

Q & M DENTAL GROUP (SINGAPORE) LIMITED

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

CHANGE OF COMPANY SECRETARIES

The board of directors of the Company (the "Board") wishes to announce that Ms Lim Sim Ving and Ms Cheok Hui Yee have been appointed as secretaries of the Company in place of Ms Toon Choi Fan who has resigned as secretary of the Company, with immediate effect.

The Board wishes to take this opportunity to express its appreciation to Ms Toon Choi Fan for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Vitters Sim Chief Financial Officer 9 March 2020

For more information please contact:

Chief Financial Officer

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