SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
Q & M Dental Group (Singapore) Limited
Type of Listed Issuer: ✓ Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Dr Ng Chin Siau
DI NG CHILI SIAU
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes
□ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? — Yes (Please proceed to complete Part II)
✓ No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
29-Nov-2021
29-N0V-202 I

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

<u>nsa</u>	ction A
Dat	te of acquisition of or change in interest:
26-1	Nov-2021
	te on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):
26-N	Nov-2021
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
chc	be of securities which are the subject of the transaction (more than one option may be osen):
\checkmark	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Ш	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
П	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
1,90	0,000
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamp ies):
C¢1	171,350.00
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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	498,927,089	498,927,089
As a percentage of total no. of ordinary voting shares/units:	0	53.11	53.11
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,900,000	498,927,089	500,827,089

	As a percentage of total no. of ordinary voting shares/units:	0.2	53.11	53.31
).	Circumstances giving rise to deen [You may attach a chart(s) in item set out in item 8 tables 1 to 8, aris	10 to illustrate how		s deemed interest, as
	By virtue of Section 4 of the Securities a interested in the shares of Q & M Denta Dr Ng Chin Siau is deemed to have an ir	l Group (Singapore) Lim	ited held by Quan Mi	n Holdings Pte. Ltd.
10.	Attachments (if any): (The total file size for all attachments)	nt(s) should not exceed	MB.)	
11.	If this is a replacement of an earl	ier notification, pleas	e provide:	
	(a) SGXNet announcement refe): 	otification which wa	as announced on SGXNet
	(b) Date of the Initial Announce	ment:		
	(c) 15-digit transaction referen attached in the Initial Annou		levant transaction	in the Form 1 which was
12.	Remarks (if any):			
	The percentage of shareholding hold be	efore and after the trans ling treasury shares) as	action is computed b of to-date, i.e. 939,442	ased on the number of 9,940 ordinary shares.
	ordinary shares of the Company (exclud	-generated):		
	ordinary shares of the Company (excludence) ansaction Reference Number (auto	-generated):		
Tra	ordinary shares of the Company (excludence) ansaction Reference Number (auto			
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Tra	ordinary shares of the Company (excludence) ansaction Reference Number (auto			

26-Nov-2021
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
26-Nov-2021
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Not applicable.
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
Not applicable.

Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):		
Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities via market transaction
Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities via off-market transaction (e.g. married deals)
Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities via physical settlement of derivatives or other securities
Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities pursuant to rights issue
Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities via a placement
Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities following conversion/exercise of rights, options, warrants or other convertibles
Securities via off-market transaction (<i>e.g. married deals</i>) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer	Dis	sposal of:
Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Securities via market transaction
 ☐ Acceptance of employee share options/share awards ☐ Vesting of share awards ☐ Exercise of employee share options ☐ Acceptance of take-over offer for Listed Issuer 		Securities via off-market transaction (e.g. married deals)
 ✓ Vesting of share awards ✓ Exercise of employee share options ✓ Acceptance of take-over offer for Listed Issuer 	Ot	her circumstances :
Exercise of employee share options Acceptance of take-over offer for Listed Issuer		Acceptance of employee share options/share awards
Acceptance of take-over offer for Listed Issuer		Vesting of share awards
		Exercise of employee share options
Corporate action by Listed Issuer (please specify):		Acceptance of take-over offer for Listed Issuer
		Corporate action by Listed Issuer (please specify):
	✓	Others (please specify):
✓ Others (please specify):		
Others (<i>please specify</i>): Quan Min Holdings Pte. Ltd. acquired 2,300,000 ordinary shares in the capital of Q & M Dental Group (Singapore) Limited on 26 November 2021 for a total consideration of S\$1,409,460.00 (excluding brokerage and stamp duties)		Ng Chin Siau is deemed to have an interest in the shares of Q & M Dental Group (Singapore) Limited held by

Table 1. Change in respect of **ordinary voting shares/units** of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,900,000	498,927,089	500,827,089
As a percentage of total no. of ordinary voting shares/units:	0.2	53.11	53.31
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	Direct Interest 1,900,000	Deemed Interest 501,227,089	Total 503,127,089

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

	[You	umstances giving rise to deemed interests (<i>if the interest is such</i>): may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as out in item 8 tables 1 to 8, arises]
		tue of Section 4 of the Securities and Futures Act (Chapter 289) of Singapore, Dr Ng Chin Siau is deemed to be ested in the shares of Q & M Dental Group (Singapore) Limited held by Quan Min Holdings Pte. Ltd.
	Dr Ng	Chin Siau is deemed to have an interest in his spouse's, Foo Siew Jiuan, 121,200 ordinary shares.
10.	Attac	chments (<i>if any</i>):
	IJ	(The total file size for all attachment(s) should not exceed 1MB.)
11.		s is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	/I- \	Data of the Initial Agreement
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
12.	Dom	arks (<i>if any</i>):
	ordin	ary shares of the Company (excluding treasury shares) as of to-date, i.e. 939,442,940 ordinary shares.
Tra	ansaci	tion Reference Number (auto-generated): 5 1 2 4 4 5 8 1 0 3 3 1
7	8 8	5 1 2 4 4 5 8 1 0 3 3 1
7	8 8 m 13 is	
7	8 8 m 13 is	5 1 2 4 4 5 8 1 0 3 3 1 s to be completed by an individual submitting this notification form on behalf of the Director/CEO.
7	8 8 8 m 13 is	s to be completed by an individual submitting this notification form on behalf of the Director/CEO. culars of Individual submitting this notification form to the Listed Issuer:
7	8 8 8 m 13 is	5 1 2 4 4 5 8 1 0 3 3 1 s to be completed by an individual submitting this notification form on behalf of the Director/CEO. culars of Individual submitting this notification form to the Listed Issuer: Name of Individual:
7	8 8 8 Parti	s to be completed by an individual submitting this notification form on behalf of the Director/CEO. culars of Individual submitting this notification form to the Listed Issuer: Name of Individual: Dr Ng Chin Siau