



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration No. 200800507R)

RESPONSE TO SGX QUERY ON THE ANNUAL REPORT FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2012 (“Annual Report 2012”)

The Board of Directors of Q & M Dental Group (Singapore) Limited refers to the queries raised by Singapore Exchange Securities Trading Limited on 12 April 2013 in respect of the Company’s Annual Report 2012 and wishes to clarify as follows:

SGX Query (i)

Date of appointment of the audit partner in charge of auditing the issuer and its group of companies as required under Listing Rule 713(1).

Company’s Response

Goh Swee Hong has been appointed the audit partner-in-charge effective from financial year ended 31 December 2011 and the information is reflected on page 34 of the Company’s Annual Report 2012.

SGX Query (ii)

Guideline 9.3 of the Code of Corporate Governance recommends that the annual report discloses the remuneration of employees who are immediate family members of a director or the CEO, and whose remuneration exceed S\$150,000 during the year, in bands of S\$250,000 including the breakdown of remuneration. In this regard, the Company has disclosed the remuneration of the Key Executives who are related to the Group Chief Executive Officer and Executive Director including the relevant relationships. Please provide an explanation for deviation from this Guideline.

Company’s Response

Save as disclosed on page 20 of the Company’s Annual Report 2012 under remuneration of the key executives, there was no employee who is an immediate family member of the Directors and whose remuneration exceeded \$150,000 during FY2012.

By Order of the Board

Dr Ng Chin Siau
Group Chief Executive Officer
15 April 2013

About Q & M Dental Group (全民牙医集团 (新加坡) 有限公司)

Q & M Dental Group [Q7.SI] is a growing private dental healthcare group in Asia. The Group operates the largest network of dental outlets in Singapore and is building its presence in the People’s Republic of China (“PRC”) and Malaysia.

Founded in 1996, Q & M Dental Group has built an established brand through its reputation as a reliable provider of quality dental healthcare services. In Singapore, the Group has 51 dental clinics strategically located island-wide, four dental centres and one mobile dental clinic. It also owns two dental supplies and equipment distribution companies. The Group has a team of about 170 experienced dentists, supported by about 300 clinic support staff, to provide quality service to its patient pool of more than 450,000 island-wide.

Q & M Dental Group is presently executing plans to expand its presence in the overseas markets. To-date, the Group has invested in two dental healthcare groups in the PRC that operate a total of eight dental clinics, one dental centre and a mobile dental clinic in Beijing and Nanjing cities. It operates two clinics in Shanghai. It also operates one dental centre in Solaris Mont Kiara, Kuala Lumpur and one dental clinic in Klang Valley and three dental clinics in Johor. It is in the process of opening another dental clinic in Klang Valley.

The Group was listed on the Main Board of the SGX-ST on 26 November 2009. For further information on Q & M Dental Group, please visit the Group’s website at www.QandMDental.com.sg