



Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration No: 200800507R)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2015

The Board of Directors of Q & M Dental Group (Singapore) Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 30 December 2015 (the “**EGM**”), the resolution relating to the proposed material dilution of 20% or more of the Company’s equity interest in Qinhuangdao Aidite High Technical Ceramic Co., Ltd (“**Aidite**”), a principal subsidiary of the Company, following issuance of equity interest in Aidite to Li Hongwen and Li Bin which will dilute the Company’s equity interest in Aidite from 100% to 51% in line with the Company’s recognition of only 51% equity interest in Aidite since the completion of the acquisition, as set forth in the Notice of EGM dated 15 December 2015, was put to vote by poll and duly passed. Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the polling process at the EGM.

The details of the voting result are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> To approve the proposed material dilution of 20% or more of the Company’s equity interest in Aidite, a principal of subsidiary of the Company, following issuance of equity interest in Aidite to Li Hongwen and Li Bin	465,895,749	448,548,149	96.28%	17,347,600	3.72%

By Order of the Board

Dr Ng Chin Siau
Group Chief Executive Officer
30 December 2015