



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that Share Transfer Books and Register of Members of the Company will be closed on 25 August 2016 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, #02-00 Singapore 068898, up to 5.00 p.m. on 24 August 2016 will be registered to determine members' entitlements to the interim 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 24 August 2016 will be entitled to the payment of the interim dividend.

The interim dividend will be paid on 5 September 2016.

ON BEHALF OF THE BOARD

Dr Ng Chin Siau
Group Chief Executive Officer
11 August 2016

For more information please contact:

Legal Counsel

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Chief Financial Officer

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