CAMSING HEALTHCARE LIMITED
(Company Registration Number: 197903888Z)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Board of Directors of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the notice of annual general meeting (the "**Notice**") and proxy form (the "**Proxy Form**") published via SGXNET with the announcement reference number SG230517MEET033N.

The Company wishes to revise the notes to the Notice, and the Proxy Form. For the avoidance of doubt, save for the notes to the Notice, all other information in the Notice (including the date and time of the annual general meeting, the text of the resolutions and the explanatory notes) remains unchanged.

Annex A (Revised Notice) and Annex B (Revised Proxy Form) as attached to this announcement would replace the Notice and Proxy Form respectively.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
18 May 2023