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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The Board of Directors (the "**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**") that all resolutions set out in the Notice of Annual General Meeting dated 16 May 2023 were duly passed by shareholders of the Company at the Annual General Meeting held by way of electronic means on 31 May 2023 (the "**AGM**") by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 January 2023 together with the Directors' Statement and the Auditors' Report of the Company.	25,009,120	25,009,120	100	0	0
Resolution 2 Payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2024.	25,009,120	25,008,120	99.99	1,000	0.01
Resolution 3 Re-election of Mr. Yeo Choon Tat as a Director pursuant to Regulation 90 and 91 of the Company's Constitution.	25,009,120	25,009,120	100	0	0
Resolution 4 Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	25,009,120	25,009,120	100	0	0

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%(1)	No. of Shares	%(1)
Special Business					
Resolution 5 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	25,009,120	25,009,120	100	0	0

Note:

(1) Rounded to two (2) decimal places.

Mr. Yeo Choon Tat was re-elected as a Director of the Company and he shall remain as an Independent Non-Executive Director of the Company. He shall remain as Chairman of the Audit Committee and the Nominating Committee, and a member of the Remuneration Committee. The Board considers Mr. Yeo independent for the purpose of Rule 704(8) of the Listing Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Agile 8 Advisory Pte. Ltd., who was appointed as the scrutineers for the polls.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
31 May 2023