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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to update shareholders of the Company on the following changes to the Board and Board Committees of the Company as follows:

1. **APPOINTMENT OF NEW DIRECTORS**

With effect from 15 June 2023, the following persons will be appointed as Directors of the Company:

Ms Liu Xiaohua (Independent and Non-Executive Director)
Ms Duanmu Xiaoyi (Executive Director)

Further details on the appointment of Ms Liu Xiaohua and Ms Duanmu Xiaoyi are set out respectively in the Company's separate announcements dated 15 June 2023.

2. **REDESIGNATION OF INDEPENDENT DIRECTOR AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

With effect from 15 June 2023, Mr Yeo Choon Tat has been designated as an Executive Director and Chief Executive Officer of the Company.

Following his redesignation, Mr Yeo will relinquish his membership in the Audit Committee, the Nominating Committee and the Remuneration Committee.

Further details on the redesignation of Mr Yeo Choon Tat are set out in the Company's separate announcement dated 15 June 2023.

3. **RESIGNATION OF EXECUTIVE DIRECTOR**

With effect from 15 June 2023, Ms Liu Hui has resigned as an Executive Director of the Company. The Board wishes to express its sincere appreciation to Ms Liu Hui for her past contributions and services to the Company during her tenure as Director of the Company.

Further details on the cessation of Ms Liu Hui are set out in the Company's separate announcement dated 15 June 2023.

4. **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board and Board Committees of the Company shall be reconstituted in the following manner with effect from 15 June 2023 as set out below.

Board of Directors

Chairman – Ms Liu Xiaohua (Independent and Non-Executive Director)

Member – Mr Yeo Choon Tat (Executive Director)
Member – Ms Duanmu Xiaoyi (Executive Director)
Member – Mr Tan Keng Keat (Independent and Non-Executive Director)
Member – Mr Xue Congyan (Independent and Non-Executive Director)

Audit Committee

Chairman – Mr Tan Keng Keat
Member – Ms Liu Xiaohua
Member – Mr Xue Congyan

Nominating Committee

Chairman – Ms Liu Xiaohua
Member – Mr Tan Keng Keat
Member – Mr Xue Congyan

Remuneration Committee

Chairman – Mr Xue Congyan
Member – Ms Liu Xiaohua
Member – Mr Tan Keng Keat

5. Prior to her resignation, Ms Liu Hui, then Executive Director, had, abstained from all discussions and voting on the reconstitution of the Board and Board Committees.

BY ORDER OF THE BOARD

Yeo Choon Tat
Executive Director
15 June 2023