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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2025

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*Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Company's announcement dated 22 May 2025 (the "**Previous Announcement**"), unless otherwise defined.*

The Board of Directors ("**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcement and wishes to announce that ACRA had on 2 June 2025, granted the Company an extension of time to hold the Company's AGM for FY2025 by 29 August 2025 and to file its annual return for FY2025 by 28 September 2025.

The Company will announce the outcome of the Waiver Application submitted to SGX-ST in due course.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
3 June 2025