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

APPLICATION FOR WAIVER TO COMPLY WITH RULES 707(1), 707(2), AND 711A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL") AND EXTENSION OF TIME

1. The Board of Directors ("**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has today applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following waivers and extensions of time (as may be the case) in respect of the financial year ended 31 January 2025 ("**FY2025**") (the "**Wavier Application**"):

    a. a waiver from the requirement to convene an annual general meeting ("**AGM**") within four (4) months from the financial year end, as set out under Rule 707(1) of the Listing Manual of the SGX-ST (the "**Listing Manual**"), and accordingly, to request for an extension of time for the Company to convene its annual general meeting ("**AGM**") in respect of FY2025 by 29 August 2025;

    b. a corresponding extension of time to issue its annual report in respect of FY2025 to its shareholders and SGX-ST by 14 August 2025 to comply with Rule 707(2) of the Listing Manual; and

    c. a waiver from the requirement to issue its sustainability report for a financial year within four (4) months from the financial year end, as set out under Rule 711A of the Listing Manual, and accordingly, to request for an extension of time for the Company to issue its sustainability report in respect of FY2025 to its shareholders by 14 August 2025,

    (collectively, the "**Waivers**").

2. The Company is applying for the Waivers for the following reasons:

    a. the Company had, on 25 October 2024, announced that it intends to propose a change of auditors from Crowe Horwath First Trust LLP to Foo Kon Tan LLP ("**FKT**") (the "**Proposed Change of Auditors**");

    b. In December of 2024, the Company had submitted a circular to shareholders to the Singapore Exchange Regulation ("**SGX RegCo**") for clearance in connection with, *inter alia*, seeking shareholders' approval for the Proposed Change of Auditors and other corporate actions at an extraordinary general meeting of the Company to be convened (the "**EGM**") (the "**Circular**");

    c. following clearance of the Circular by SGX RegCo, the Company fixed the EGM for 9 May 2025, and the Circular, as well as the notice of EGM and accompanying proxy form was announced on SGXNet and despatched to shareholders on or around 17 April 2025;

    d. assuming that the Proposed Change of Auditors is approved, FKT has indicated that they will only be able to commence the audit fieldwork for FY2025 from Monday, 19 May 2025, due to other ongoing audit engagements. Based on the discussions between the Company's management and FKT to date, FKT has indicated preliminarily that the audit fieldwork will take approximately three (3) months to complete, barring any unforeseen circumstances, i.e. by mid-July 2025;

e. after the audit fieldwork for FY2025 had been completed, FKT would require time to finalise the audited financial statements and their independent auditors' report, so that they would be in the position to issue their audit opinion. The internal review process is preliminarily envisaged to take approximately three (3) weeks from the date of completion of the audit fieldwork; and

f. thereafter, the Company would require time to prepare, typeset, proofread and perform accuracy checks on its annual report to shareholders. Taking into consideration the requisite notice period prior to the holding of its AGM for FY2025, the Company anticipates being in the position to hold its AGM for FY2025 by no later than 29 August 2025.

3. The Company's estimated timelines leading up to the convening of the AGM for FY2025 is as follows:

a. 9 May 2025 – the convening of the EGM to seek shareholders' approval for, *inter alia*, the Proposed Change of Auditors;

b. on or around 19 May 2025 – commencement of audit fieldwork for FY2025;

c. on or around 11 July 2025 – completion of audit fieldwork for FY2025;

d. on or around 1 August 2025 – finalization of audited financial statements and the independent auditors' report;

e. on or around 1 August 2025 – preparation of annual report for FY2025;

f. on or by 14 August 2025 – release of the notice of AGM and annual report for FY2025 on the SGX-ST and to the shareholders of the Company;

g. on or by 14 August 2025 – release of the sustainability report for FY2025 on the SGX-ST and to the shareholders of the Company; and

h. on or by 29 August 2025 – the convening of the AGM for FY2025.

4. The Company has today also submitted an application for an extension of time to hold its AGM and to file its annual return for FY2025 to the Accounting and Corporate Regulatory Authority ("**ACRA**") under Section 175(1) and Section 197(1) of the Companies Act 1967 (the "**ACRA Application**").

5. The Company will announce the outcome of the Waiver Application and the ACRA Application in due course.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
22 May 2025