

CAMSING HEALTHCARE LIMITED
(Company Registration No. 197903888Z)
(Incorporated in Singapore)

1. **RE-DESIGNATION OF MR ONG WEI JIN FROM NON-INDEPENDENT NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE DIRECTOR**
 2. **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
 3. **RECONSTITUTION OF THE BOARD**
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The Board of Directors (the “**Board**” or “**Directors**”) of Camsing Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following with effect from the date of this announcement:

1. Mr Ong Wei Jin will be re-designated from Non-Independent Non-Executive Director to Independent Non-Executive Director of the Company. In conjunction with his re-designation,
2. Mr Lau Chin Hock Kenneth Raphael will be appointed as Lead Independent Director.

Following the above changes, the composition of the Board and Board Committees of the Company shall be revised as follows:

Board

Lo Ching (Chairman, Non-Independent Executive Director)
Liu Hui (Non-Independent Executive Director)
Lau Chin Hock Kenneth Raphael (Lead Independent Non-Executive Director)
Maurice Tan Huck Liang (Independent Non-Executive Director)
Ong Wei Jin (Independent Non-Executive Director)

Audit Committee

Lau Chin Hock Kenneth Raphael (Chairman)
Maurice Tan Huck Liang (Member)
Ong Wei Jin (Member)

Nominating Committee

Maurice Tan Huck Liang (Chairman)
Lau Chin Hock Kenneth Raphael (Member)
Ong Wei Jin (Member)

Remuneration Committee

Maurice Tan Huck Liang (Chairman)
Lau Chin Hock Kenneth Raphael (Member)
Ong Wei Jin (Member)

By Order of the Board
CAMSING HEALTHCARE LIMITED

Lo Ching
Executive Chairman
20 April 2018