

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

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**SUSPENSION OF DUTIES AND POWERS OF EXECUTIVE CHAIRMAN**

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This announcement is made by Camsing Healthcare Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 703 (1) / 706 of the Listing Rules of the Singapore Exchange Securities Trading Limited.

In references made to the announcement of the Company dated 9 July 2019 <Update on Executive Chairman>, the board of directors (the “**Board**”) of the Company hereby issues this announcement to update the shareholders of the Company (the “**Shareholders**”) and potential investors of the following matter.

Since it becoming aware of the criminal custody (the “**Custody**”) of Ms. Lo Ching, the chairman and an executive Director (“**Ms. Lo**”), up to the date of this announcement, the Yangpu Branch of the Shanghai Public Security Bureau in the People’s Republic of China has not disclosed the reasons of, or incidents leading to the Custody. The Company will continue making due enquiries to ascertain the reasons of the Custody and whether such incident has any correlation with the Group.

Given that;

- (i) The Board is still ascertaining whether the Custody has any correlation with the Group; and
- (ii) Ms. Lo has not been able to discharge her duties as an executive Director as a result of the Custody, the Board has resolved on 19 August 2019 to suspend all administrative and executive duties and powers of Ms. Lo as the chairman and an executive Director with immediate effect until further notice.

The Board considers that the suspension of duties and powers of Ms. Lo is in the best interests of the Company and the Shareholders as a whole.

The Company will update shareholders and potential investors of the Company on any further development on the matters by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their legal, financial, tax or other professional advisers.

By order of the Board

Liu Hui  
Executive Director  
19 August 2019