

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

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**FURTHER APPLICATION FOR EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019 AND TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's announcements dated 22 July 2019 and 1 August 2019 (the "**Announcements**")*

The Board refers to the Announcements and wishes to announce that it has on 4 December 2019 made an application to the SGX-ST and will be applying to ACRA for a further extension of six months until 1 June 2020 to release the financial results for FY2019, and until 31 July 2020 to hold its AGM (the "**Further Waivers**").

The Further Waivers are sought for the following reasons:

- (a) The Company has appointed RSM to assist the Board to look into the Audit Matters. Based on their timeline, the report is being finalized though no definitive timeline has been indicated. As at the date of this letter, the Company has provided full co-operation to RSM, and will continue to fully cooperate with RSM's ongoing audit work.
- (b) Until such time as the Auditors receive satisfactory responses and resolution of the Audit Matters raised, the Auditors will not be able to finalise the audit for FY2019. The Company is of the view that it is prudent to seek the Further Waivers to allow RSM and the Auditors to complete their work before the Company announces its FY2019 financial results and to hold its AGM.
- (c) Having considered the foregoing, the Company is of the view that a further six (6) months' extension should provide sufficient time for all parties

In this regard, the Company will announce the outcome of the application in due course.

**By order of the Board**

Liu Hui  
Executive Director  
4 December 2019