

**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  
RETURNS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2024**

---

*Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Company's announcement dated 20 May 2024 (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 has on 23 May 2024, granted the Company an extension of time to hold the Company's AGM for FY2024 by 30 June 2024 and to file its annual return for FY2024 by 30 July 2024.

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

**BY ORDER OF THE BOARD**

Yeo Choon Tat  
Executive Director  
23 May 2024