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

RESULTS OF ANUAL GENERAL MEETING HELD ON 4 MARCH 2022

The Board of Directors (the "**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**") that all resolutions set out in the Notice of Annual General Meeting dated 17 February 2022 were duly passed by shareholders of the Company at the Annual General Meeting held by way of electronic means on 4 March 2022 (the "**AGM**") by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 January 2020 together with the Directors' Statement and the Auditors' Report of the Company	25,008,150	25,008,150	100.00	0	0.00
Resolution 2 Re-election of Ms. Liu Hui as a Director pursuant to Articles 90 and 91 of the Company's Constitution	25,008,150	25,008,150	100.00	0	0.00
Resolution 3 Re-appointment of Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	25,008,150	25,008,150	100.00	0	0.00
Special Business					
Resolution 4 Authority to issue shares	25,008,150	25,008,150	100.00	0	0.00

Note:

(1) Rounded to two (2) decimal places.

Ms. Liu Hui was re-elected as a Director of the Company and she shall remain as an Executive Director.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Agile 8 Advisory Pte. Ltd., who was appointed as the scrutineers for the poll.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
4 March 2022