

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

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**APPROVAL 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 announcement dated 1 April 2019 (the "Announcement")*

The Board refers to the Announcement and wishes to announce that the SGX-ST has on 11 April 2019, informed the Company that it has no objection to granting the Company an extension of 2 months until 1 June 2019 to release the financial results for FY2019 and an extension of 2 months until 31 July 2019 to hold its AGM (collectively the "**Waivers**") subject to the following:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, and the conditions imposed; and
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

Save as above, the Company did not note any other conditions imposed on the grant of the Waivers.

The Waivers were sought for the following reasons:

- (a) The Company is in the process of finalising the appointment of a Professional Firm to assist the Board to look into the Audit Matters, work towards a suitable resolution of the Audit Matters and to propose more effective controls to prevent the recurrence of the Audit Matters. The Company aims to finalise the appointment within a week from the date of this announcement.
- (b) Until such time 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 Board is of the view that it is prudent to seek to Waiver to allow the Professional Firm and Auditors to complete their work before the Company announces its FY2019 financial results and to hold its AGM.
- (c) Having considered the complexity of the Audit Matters, the Board is of the view that a two months extension should provide sufficient time for all parties to complete their work.

Further, we wish to elaborate that after discussions with our auditors, Deloitte & Touche LLP (the "Auditors"), we have noted that the Auditors had requested to be excused from the Board meeting originally scheduled for 28 March 2019 because the agenda item was for the Auditors to discuss the Auditors Report for FY19. However, as there were substantial matters that were outstanding and areas of concern for the audits of the Singapore entities had been communicated to the Board and the Company, the Auditors had no report to present and

hence requested to be excused from the meeting. Having considered the Auditors position, the Company is considering the release of the FY2019 unaudited results only after the resolution of the Audit Matters.

The Company wishes to confirm that it will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers.

The Company also wishes to note that it has applied to ACRA for the Waivers. The Company would announce the outcome of its application with ACRA in due course.

The Company has submitted the written confirmation that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

By order of the Board

Lo Ching  
Executive Chairman  
15 April 2019