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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of **Camsing Healthcare Limited** (the "**Company**") wishes to announce that Ms Geraldine Goh has been appointed as Joint Secretary of the Company with effect from 9 September 2016 in place of Ms Brenda Tan who has resigned as Joint Secretary of the Company with effect from 9 September 2016.

Following the aforesaid appointment, Mr Khoo Boo Han and Ms Geraldine Goh shall act as Joint Company Secretaries of the Company.

The Board wishes to thank Ms Brenda Tan for her past services rendered to the Company.

By Order of the Board
CAMSING HEALTHCARE LIMITED

Lo Ching
Executive Chairman
9 September 2016