

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that that appointment of Mr Kennedy Chen as Company Secretary of the Company in place of Ms Teo Li Mei with effect from 15 July 2019.

The Board wishes to take this opportunity to record their appreciation of Ms Teo Li Mei for her past services.

**BY ORDER OF THE BOARD**

Liu Hui  
Executive Director

15 July 2019