

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

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**NOTICE OF COMPLIANCE**

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1. The Board of Directors (“**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received a Notice of Compliance (“**Notice**”) from the Singapore Exchange Regulation (“**SGX RegCo**”) yesterday in relation to the Company’s announcements dated 16 September 2021 in connection with the resignation of Mr Tan Chade Phang and Mr Koh Boon Chiao (collectively, the “**Former IDs**”) as directors of the Company (collectively, the “**Resignation Announcements**”).
2. In light of the matters noted by SGX RegCo and pursuant to Listing Rule 1405(1)(b), SGX RegCo requires the Company to disclose the following via a SGXNet announcement by **Thursday, 30 September 2021**:
  - (a) the Board’s opinion as to: (i) whether the Company and the Group can continue to operate as a going concern; and (ii) the bases for such assessment; and
  - (b) the Board’s opinion on the following and the bases for their assessment:
    - (i) whether the Group is currently under pressure from its bankers to repay any of its existing borrowings;
    - (ii) whether the Group has sufficient resources to meet its capital commitments; and
    - (iii) whether the working capital available to the Group is sufficient to meet its requirements for the next 12 months.
3. In addition, SGX RegCo requires the Company to obtain and disclose via SGXNet, detailed explanations from each of the Former IDs as to the reason for his resignation including:
  - (a) his specific concerns that were referred to in the Resignation Announcements;
  - (b) whether there are any other material reason(s) for his resignation;
  - (c) actions taken by each of the Former IDs in relation to these areas of concerns; and
  - (d) why he considered it proper and appropriate to resign at this juncture in view of these concerns.

SGX RegCo has instructed that the Former IDs should submit their detailed explanations directly and concurrently to SGX RegCo and the Board.

4. Please refer to the Notice released on 23 September 2021 by SGX Regco via SGXNet for further details.
5. The Board notes and acknowledges the contents set out in the Notice. The Board will take active steps to address the concerns of SGX Regco as well as to comply with the directions of SGX RegCo set out in the Notice.

6. The Company will notify shareholders if there are any material developments on this matter.

**BY ORDER OF THE BOARD**

Liu Hui  
Executive Director  
24 September 2021