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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JULY 2026

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 ("**AGM**") dated 2 July 2026 were duly passed by shareholders of the Company at the AGM held at Chartroom Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 17 July 2026 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 2026 together with the Directors' Statement and the Auditors' Report of the Company.	105,880,607	105,880,607	100.00%	0	0.00%
Resolution 2 Payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2027.	105,880,607	105,880,607	100.00%	0	0.00%
Resolution 3 Re-election of Ms. Liu Xiaohua as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	105,880,607	105,870,607	99.99%	10,000	0.01%
Resolution 4 Re-election of Ms. Duanmu Xiaoyi as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	105,880,607	105,870,607	99.99%	10,000	0.01%

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%(1)	No. of Shares	%(1)
Ordinary Businesses					
Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	105,880,607	105,870,607	99.99%	10,000	0.01%
Special Business					
Resolution 6 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	105,880,607	105,880,607	100.00%	0	0.00%

Note:

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

Re-election of Ms. Liu Xiaohua and Ms. Duanmu Xiaoyi as Directors of the Company

Ms. Liu Xiaohua was re-elected as a Director of the Company and she shall remain as an Independent and Non-Executive Director, Chairman of the Board of Directors and the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. She will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms. Duanmu Xiaoyi 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 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 polls.

BY ORDER OF THE BOARD

DUANMU XIAOYI
Executive Director
17 July 2026