

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

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**EXTENSION OF TIME FOR APPOINTING AN INDEPENDENT REVIEWER**

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1. The Board of Directors (“**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the notice of compliance issued by the Singapore Exchange Regulation (“**SGX RegCo**”) to the Company on 1 September 2020 (the “**Notice of Compliance**”) and announced on the same date.
2. In the Notice of Compliance, the SGX RegCo had informed the Company that the SGX RegCo required, among other things, the Company to appoint an independent firm (the “**Independent Reviewer**”) by 1 December 2020 to undertake an independent review of the Company’s internal controls and governance practices, to address and implement the recommendations made by the special auditors, RSM Corporate Advisory Pte Ltd.
3. The Board wishes to announce that it has on 8 January 2021 applied to the SGX RegCo for an extension of time to complete the appointment of the Independent Reviewer. The application was sought on the following bases:
  - a. The Board had given its go-ahead to appoint the Independent Reviewer, but the Company had been waiting for the Independent Reviewer to complete their internal review process and present the Company with the final mandate.
  - b. Hence, the Board estimates that the Company would need up to 13 January 2021 to complete the appointment of Independent Reviewer.
4. Based on the above, SGX RegCo has informed the Board as of today that it has no objection for the Company to appoint the Independent Reviewer by 15 January 2021. In this regard, SGX RegCo has also informed the Board that it will not be granting any further extensions of time.
5. The Company will update Shareholders as and when there are any material developments relating to the foregoing matters. In the meantime, Shareholders are advised to exercise caution in the trading of their shares.

**BY ORDER OF THE BOARD**

Liu Hui  
Executive Director  
12 January 2021