

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

RESULTS OF ANUAL GENERAL MEETING HELD ON 31 DECEMBER 2021

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 save for Resolutions 2, 3, 4 and 5 which were not passed by way of a poll vote, all other resolutions set out in the Notice of Annual General Meeting dated 16 December 2021 were duly passed by shareholders of the Company at the Annual General Meeting held by way of electronic means on 31 December 2021 (the “**AGM**”) 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 | | | | | |
| <u>Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 January 2019 together with the Directors' Statement and the Auditors' Report of the Company | 25,524,750 | 25,524,750 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Approval of Directors' Fees for the financial year ended 31 January 2019 | 25,524,750 | 0 | 0.00 | 25,524,750 | 100.00 |
| <u>Resolution 3</u> Approval of Directors' Fees for the financial year ended 31 January 2020 | 25,524,750 | 0 | 0.00 | 25,524,750 | 100.00 |
| <u>Resolution 4</u> Approval of Directors' Fees for the financial year ended 31 January 2021 | 25,524,750 | 0 | 0.00 | 25,524,750 | 100.00 |
| <u>Resolution 5</u> Approval of Directors' Fees for the financial year ending 31 January 2022 | 25,524,750 | 30 | 0.00 | 25,524,720 | 100.00 |

| Resolutions | Total No. of Valid Votes Cast | For | | Against | |
|---|-------------------------------|---------------|------------------|---------------|------------------|
| | | No. of Shares | % ⁽¹⁾ | No. of Shares | % ⁽¹⁾ |
| Ordinary Businesses | | | | | |
| <u>Resolution 6</u> Approval of Directors' Fees for the financial year ending 31 January 2023, to be paid quarterly in advance | 25,524,750 | 25,008,150 | 97.98 | 516,600 | 2.02 |
| <u>Resolution 7</u> Re-election of Ms. Liu Hui as a Director pursuant to Articles 90 and 91 of the Company's Constitution | 25,524,750 | 25,524,750 | 100.00 | 0 | 0.00 |
| <u>Resolution 8</u> Re-election of Mr. Yeo Choon Tat as a Director pursuant to Article 96 of the Company's Constitution | 25,524,750 | 25,524,750 | 100.00 | 0 | 0.00 |
| <u>Resolution 9</u> Re-appointment of Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration | 25,524,750 | 25,524,750 | 100.00 | 0 | 0.00 |
| Special Business | | | | | |
| <u>Resolution 10</u> Authority to issue shares | 25,524,750 | 25,524,750 | 100.00 | 0 | 0.00 |

Note:

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

Ms. Liu Hui was re-elected as a Director of the Company and she shall remain as an Executive Director.

Mr. Yeo Choon Tat was re-elected as a Director of the Company and he shall remain as Chairman of the Audit Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr. Yeo Choon Tat independent pursuant to Rule 704(8) of the Listing Rules.

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 poll.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
31 December 2021