

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

CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023

The Board of Directors of Camsing Healthcare Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's annual report for the financial year ended 31 January 2023 ("**FY2023**") (the "**Annual Report**") published via SGXNET with the announcement reference number SG230517OTHROSRV.

The Company refers to the notice of annual general meeting (the "**Notice**") found at pages 89 to 92 of the Annual Report and the proxy form enclosed in the Annual Report (the "**Proxy Form**"). The Company wishes to revise the notes to the Notice, and the Proxy Form. For the avoidance of doubt, save for the notes to the Notice, all other information in the Notice (including the date and time of the annual general meeting, the text of the resolutions and the explanatory notes) remains unchanged.

Annex A (Revised Notice) and Annex B (Revised Proxy Form) as attached to this announcement would replace the Notice and Proxy Form respectively as set out in the Annual Report.

Save for the above, all other information in the Annual Report remains unchanged.

For ease of reference, the updated Annual Report is attached as Annex C.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
18 May 2023