

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

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**APPLICATION FOR AN EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS AND TO HOLD ANNUAL GENERAL MEETINGS**

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1. The Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 24 June 2020, in respect of the Waiver (as defined therein) granted by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
2. The Board wishes to announce that it has on 6 August 2020 applied to the SGX-ST and will be applying to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to:
  - (i) Announce its full-year financial results for the financial year ended 31 January 2019 (“**FY2019**”) by 21 September 2020;
  - (ii) Hold its AGM for FY2019 by 17 November 2020;
  - (iii) Announce its half-year financial results for the financial period ended 31 July 2019 by 31 December 2020;
  - (iv) Announce its full-year financial results for the financial year ended 31 January 2020 (“**FY2020**”) by 31 December 2020;
  - (v) Announce its half-year financial results for the financial period ended 31 July 2020 by 31 December 2020.(collectively, the “**Application**”).
3. The above Application is sought for the following reasons:
  - (i) The Company has appointed RSM Corporate Advisory Pte Ltd (“**RSM**”) to assist the Board in looking into particular concerns raised by Deloitte & Touche LLP (“**Deloitte**”) (the “**Audit Matters**”).
  - (ii) As of the date of this announcement, work in this respect as well as the audit is still ongoing. The Directors are fully aware of the need to comply with the Listing Rules, but are also mindful that any announcements have to be prepared on an accurate basis for the best interests of the Company’s shareholders.
  - (iii) The Directors therefore make this Application in the interests of ensuring that the Company’s shareholders can obtain the most accurate information possible. They have provided full co-operation to RSM and Deloitte, and will continue to fully cooperate with Deloitte’s ongoing audit work.

The Company will announce the outcome of the Application in due course.

**BY ORDER OF THE BOARD**

Liu Hui  
Executive Director  
6 August 2020