

CAMSING HEALTHCARE LIMITED
Company Registration No. 197903888Z
(Incorporated in the Republic of Singapore)

RESPONSE TO THE QUERIES FROM THE SINGAPORE STOCK EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) ON THE COMPANY’S ANNOUNCEMENT DATED 20 APRIL 2018

The Board of Directors of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries the “**Group**”) would like to respond to the following queries raised by SGX-ST on 24 April 2018 in respect of its announcement dated 20 April 2018 titled “Re-designation of Mr Ong Wei Jin, Appointment of Lead ID and Reconstitution of the Board” (the “**Announcement**”) as follows:

SGX-ST’s Query

1. Please provide us with the Nominating Committee’s assessment of Mr Ong Wei Jin’s independence and state the bases for the said assessment taking into consideration Guideline 2 of the Code of Corporate Governance 2012.

Company’s Response

1. In accordance with Guideline 2 of the Code of Corporate Governance, the Nominating Committee with Mr Ong Wei Jin abstaining, considered the following: Mr Ong Wei Jin has confirmed with the NC that he does not have any existing relationship with the Company, its related corporations, the officers of the Company and the controlling shareholder that could interfere or be reasonably perceived to interfere, with the exercise of a director’s independent business judgment with a view to the best interests of the Company. Mr Ong Wei Jin is a partner of the law firm Eversheds Harry Elias LLP. The firm provides company secretarial and legal services to the Group. For the most recent completed financial year, the value of the services provided by Eversheds Harry Elias LLP to the Group was below the threshold set out in Rule 2.3(d) of the Code. Further, Mr Ong Wei Jin is a salaried partner of the firm Eversheds Harry Elias LLP and does not derive a share of the profits from the partnership.

Lo Ching
Executive Chairman
27 April 2018