

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

**CANCELLATION OF PHYSICAL NOTICE OF ANNUAL GENERAL MEETING DATED 16 MAY
2024**

The Company would like to remind all shareholders that trading in the Company’s shares is currently suspended. Shareholders and investors are advised to exercise caution when dealing in the Company’s shares and to refrain from taking any action in respect of their shares and/or investment in the Company which may be prejudicial to their interest.

The Board of Directors (the “Board” or “Directors”) of Camsing Healthcare Limited (“Company”) refers to the physical notice of annual general meeting dated 16 May 2024, which was despatched to shareholders of the Company on or around 16 May 2024 (the “Physical Notice”).

The Board wishes to inform shareholders of the Company that the Physical Notice had been despatched due to an inadvertent administrative error.

ACCORDINGLY, THE COMPANY WISHES TO CANCEL THE PHYSICAL NOTICE AND SHAREHOLDERS OF THE COMPANY ARE TO NOTE THAT AS AT THE DATE OF THIS ANNOUNCEMENT, THE ANNUAL GENERAL MEETING THAT WAS INTENDED TO BE CONVENED ON 31 MAY 2024 WILL NOT BE HELD.

Shareholders of the Company should take note that proxy forms already submitted in relation to the annual general meeting that was intended to be convened on 31 May 2024, as set out in the Physical Notice, will not be valid because the annual general meeting will not be held on 31 May 2024.

The Company has today submitted an application for, *inter alia*, an extension of time to release its annual report and convene its annual general meeting for the financial year ended 31 January 2024 (“FY2024”) (the “Extension of Time Application”). Shareholders may refer to the announcement relating to the Extension of Time Application released by the Company via SGXNET on 20 May 2024 for further details.

The Company wishes to clarify that it still intends to proceed with the issuance of its annual report and to convene its annual general meeting in respect of FY2024 as soon as possible. In this regard, the Company will keep shareholders updated and release announcements in connection with the Extension of Time Application as may be appropriate from time to time. Shareholders are advised to look out for the Company’s announcement(s) in relation to the same.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Yeo Choon Tat
Executive Director
20 May 2024