

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 29 MAY 2017

The Board of Directors (the “**Board**” or “**Directors**”) of Camsing Healthcare Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 May 2017 have been duly approved and passed by the Company’s shareholders at the AGM today, 29 May 2017, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of Audited Accounts for the financial year ended 31 January 2017 together with the Directors’ Report and Auditors’ Report thereon	25,107,176	100%	0	0%	Passed
Resolution 2 Payment of Directors’ fees of up to HKD360,000 (approximately S\$64,750) for the financial year ending 31 January 2018, to be paid quarterly in arrears	25,107,176	100%	0	0%	Passed
Resolution 3 Re-election of Ms. Lo Ching as a Director of the Company	25,107,176	100%	0	0%	Passed
Resolution 4 Re-election of Mr. Ong Wei Jin as a Director of the Company	25,107,176	100%	0	0%	Passed
Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and authorisation	25,107,176	100%	0	0%	Passed

to fix their remuneration					
Resolution 6 Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	25,107,176	100%	0	0%	Passed

Mr. Ong Wei Jin, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee.

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lo Ching
Executive Chairman
29 May 2017