

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

APPOINTMENT OF INDEPENDENT REVIEWER

1. The Board of Directors (“**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the notice of compliance issued by the Singapore Exchange Regulation (“**SGX RegCo**”) to the Company on 1 September 2020 (the “**Notice of Compliance**”) and the Company’s announcement in respect thereof on 12 January 2021.
2. The Company has on 13 January 2021 appointed an independent reviewer from a Big Four accounting firm (“**IR**”) to conduct an independent review of the Company’s internal controls and governance practices as well as to address and implement the recommendations made by the special auditors, RSM Corporate Advisory Pte Ltd as set out in the Executive Summary of the Special Audit Report dated 1 September 2020 (“**ES-SAR**”). More specifically, the review will focus the matters set out on page 25 of the ES-SAR (as read in conjunction with the rest of the ES-SAR), as well as various key aspects of the retail business of Nature’s Farm Pte Ltd, which is currently the predominant business of the Group.
3. The Company will update Shareholders as and when there are any material developments relating to the foregoing matters. In the meantime, Shareholders are advised to exercise caution in the trading of their shares.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
22 January 2021