

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

**APPLICATION FOR EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR
THE FINANCIAL YEAR ENDED 31 JANUARY 2019 AND TO HOLD ANNUAL GENERAL
MEETING FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019**

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's announcement dated 1 April 2019 (the "**Announcement**")*

Pursuant to Rule 705(1) and Rule 707(1) of the SGX-ST Listing Manual, the Company is required to announce its FY2019 financial results by 1 April 2019 and hold its AGM by 31 July 2019 respectively. The Board further wishes to announce that the Company has on 1 April 2019 applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and will be applying to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to release the financial results for FY2019 and an extension of two months to hold its AGM by 31 July 2019 ("**Waiver**").

The above waiver is sought for the following reasons:

1. The Company is in the process of finalising the appointment of a Professional Firm to assist the Board to look into the Audit Matters, work towards a suitable resolution of the Audit Matters and to propose more effective controls to prevent the recurrence of the Audit Matters. The Company aims to finalise the appointment within a week from the date of this announcement.
2. Until such time the Auditors receive satisfactory responses and resolution of the Audit Matters raised, the Auditors will not be able to finalise the audit for FY2019. The Board is of the view that it is prudent to seek to Waiver to allow the Professional Firm and Auditors to complete their work before the Company announces its FY2019 financial results and to hold its AGM.
3. Having considered the complexity of the Audit Matters, the Board is of the view that a two months extension should provide sufficient time for all parties to complete their work.

In this regard, the Company will announce the outcome of the application in due course.

By order of the Board

Lo Ching
Executive Chairman
1 April 2019