

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

RECEIPT OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**”) wishes to announce that the Board has received a requisition letter dated 23 October 2019 (the “**Requisition Letter**”), said to be signed by Ms. Lo Ching as Chairman of the Board of Directors of Creative Elite Holdings Limited (the “**Requisitioning Shareholder**”). The Requisitioning Shareholder holds in excess of 10.0% of the issued and paid-up share capital of the Company, and requested the Company to convene an extraordinary general meeting (the “**Proposed EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore, as soon as practicable but not later than three (3) weeks from the date of the Requisition Letter.

By the Requisition Letter, the Requisitioning Shareholder has sought to requisition the Proposed EGM to consider its proposal to:

- (a) to remove Mr. Anand Patel Rameshchandra as an Independent Non-Executive Director of the Company with immediate effect;
- (b) to remove Mr. Lim Heng Huat as an Independent Non-Executive Director of the Company with immediate effect;
- (c) to remove Mr. Tay Chiew Sheng as an Independent Non-Executive Director of the Company with immediate effect;
- (d) to remove Mr. Zhang Zhen as a Non-Executive Director of the Company with immediate effect;
- (e) to appoint Mr. Chong Eng Wee as an Independent Non-Executive Director of the Company with immediate effect;
- (f) to appoint Mr. Victor Lai Kuan Long as an Independent Non-Executive Director of the Company with immediate effect; and
- (g) to appoint Mr. Elliot Lee as an Independent Non-Executive Director of the Company with immediate effect.

A copy of the Requisition Letter is attached to this announcement solely for shareholders’ reference.

As announced by the Company on 9 July 2019, Ms. Lo Ching is currently being held in criminal custody in the People’s Republic of China. The Independent Non-Executive Directors are taking steps to verify the authenticity of the Requisition Letter.

The Board has also received a letter dated 11 November 2019, said to be from lawyers appointed by Ms. Lo Ching and the Requisitioning Shareholders demanding that arrangements be made immediately for the Proposed EGM. The Company has appointed legal counsel to advise.

The Company will update shareholders and potential investors of the Company on any further development on the matters by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their legal, financial, tax or other professional advisers.

By order of the Board

Liu Hui
Executive Director
18 November 2019