

CREATIVE ELITE HOLDINGS LIMITED

**Camsing Healthcare Limited**

4 Shenton Way  
#17-01, SGX Centre II,  
Singapore 068807

23 October 2019

Attention: The Directors

**BY EMAIL & REGISTERED POST**

Dear Sirs,

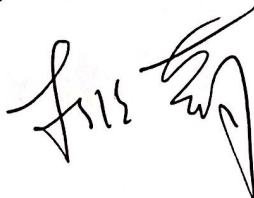
**CAMSING HEALTHCARE LIMITED (the "Company")**

1. We refer to the above Company, in which Creative Elite Holdings Limited is an existing holder of 25,008,120 of 29,999,993 Ordinary Shares.
2. We hereby give you notice pursuant to s.176, *Companies Act* (Cap. 50) and Article 54, Company's Articles of Association to requisition an Extraordinary Meeting, which shall be held as soon as practicable but not later than **three (3) weeks** from the date of this Notice.
3. The objects of the meeting are as follows –
  - 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.

Thank you.

Ms. Lo Ching   
**Chairman, Board of Directors**  
**Creative Elite Holdings Limited**

In the Presence of:



CREATIVE ELITE HOLDINGS LIMITED

**Camsing Healthcare Limited**

4 Shenton Way  
#17-01, SGX Centre II,  
Singapore 068807

注意：董事

2019年10月23日

通过邮件和挂号信

敬启者，

**CAMSING HEALTHCARE LIMITED (“本公司”)**

1. 我们是指上述公司，其中 Creative Elite Holdings Limited 是 25,008,120 / 29,999,993 普通股的现有持有人。
2. 我们现根据《公司法》（第 50 章）第 176 条和公司《公司章程》第 54 条的规定通知您，要求召开特别会议，该会议应在切实可行的范围内尽快举行，但不得迟于从本通知之日算起的三（3）周内。
3. 会议的目的如下：
  - a. 罢免 Anand Patel Rameshchandra 先生为公司独立非执行董事，即刻生效；
  - b. 罢免 Lim Heng Huat 先生为公司独立非执行董事，即刻生效；
  - c. 罢免 Tay Chiew Sheng 先生为公司独立非执行董事，即刻生效；
  - d. 罢免 Zhang Zhen 先生为公司非执行董事，即刻生效；
  - e. 立即任命 Chong Eng Wee 先生为公司独立非执行董事，即刻生效；
  - f. 立即任命 Victor Lai Kuan Long 先生为公司独立非执行董事；和
  - g. 立即任命 Elliott Lee 先生为公司独立非执行董事。

谢谢。

罗静女士  
董事长，董事会  
Creative Elite Holdings Limited

证人：

