

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the following transaction had occurred during the financial quarter from 1 November 2023 to 31 January 2024:

1. On 10 November 2023, an application had been submitted to the Accounting and Corporate Regulatory Authority (“**ACRA**”) to strike off a subsidiary of the Company, Nutra-Source Pte Ltd (“**NS**”), pursuant to Section 344A of the Companies Act 1967 of Singapore (the “**Companies Act**”). NS is a wholly-owned subsidiary of the Company and was dormant prior to the striking-off application.

The Company wishes to update further that on 4 March 2024, NS had been struck off from the register of the ACRA pursuant to Section 344A of the Companies Act.

The striking off of NS is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ended 31 January 2024.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off of NS, other than through their shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Yeo Choon Tat
Executive Director
28 March 2024