

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024**

The Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Rules**”) that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 June 2024 were duly passed by shareholders of the Company at the AGM held at Csuites, Studio 3, 2 Tanjong Katong Road #05-01, PLQ 3, Singapore 437161 on 28 June 2024 by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	% <sup>(1)</sup>	No. of Shares	% <sup>(1)</sup>
<b>Ordinary Businesses</b>					
<u>Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 January 2024 together with the Directors’ Statement and the Auditors’ Report of the Company.	25,040,220	25,040,220	100%	0	0%
<u>Resolution 2</u> Payment of Directors’ fees to Independent Directors of up to S\$150,000 for the financial year ending 31 January 2025.	25,040,220	25,040,220	100%	0	0%
<u>Resolution 3</u> Re-election of Mr. Yeo Choon Tat as a Director pursuant to Regulations 90 and 91 of the Company’s Constitution.	25,040,220	25,040,220	100%	0	0%
<u>Resolution 4</u> Re-election of Mr. Tan Keng Keat (Chen Qingjie) as a Director pursuant to Regulations 90 and 91 of the Company’s Constitution.	25,040,220	25,040,220	100%	0	0%

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	% <sup>(1)</sup>	No. of Shares	% <sup>(1)</sup>
<b>Ordinary Businesses</b>					
<u>Resolution 5</u> Re-election of Ms. Liu Xiaohua as a Director pursuant to Regulation 96 of the Company's Constitution.	25,040,220	25,030,220	99.96%	10,000	0.04%
<u>Resolution 6</u> Re-election of Ms. Duanmu Xiaoyi as a Director pursuant to Regulation 96 of the Company's Constitution.	25,040,220	25,030,220	99.96%	10,000	0.04%
<u>Resolution 7</u> Re-election of Mr. Xue Congyan as a Director pursuant to Regulation 96 of the Company's Constitution	25,040,220	25,030,220	99.96%	10,000	0.04%
<u>Resolution 8</u> Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	25,040,220	25,030,220	99.96%	10,000	0.04%
<b>Special Business</b>					
<u>Resolution 9</u> Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	25,040,220	25,030,220	99.96%	10,000	0.04%

Note:

(1) Rounded to two (2) decimal places.

Mr. Yeo Choon Tat was re-elected as a Director of the Company and he shall remain as an Executive Director and Chief Executive Officer.

Mr. Tan Keng Keat (Chen Qingjie) was re-elected as a Director of the Company and he shall remain as an Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Liu Xiaohua was re-elected as a Director of the Company and she shall remain as an Independent and Non-Executive Director, Chairman of the Board of Directors and Nominating Committee and a member of the Audit Committee and Remuneration Committee. She will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Duanmu Xiaoyi was re-elected as a Director of the Company and she shall remain as an Executive Director.

Mr. Xue Congyan was re-elected as a Director of the Company and he shall remain as an Independent and Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

**Name of firm and/or person appointed as scrutineer**

The poll results are confirmed by CACS Corporate Advisory Pte Ltd, who was appointed as the scrutineers for the polls.

**BY ORDER OF THE BOARD**

YEO CHOON TAT  
Executive Director and Chief Executive Officer  
28 June 2024