

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

RESPONSE TO THE QUERIES FROM THE SINGAPORE STOCK EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018

The Board of Directors of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries the “**Group**”) would like to respond to the following queries raised by SGX-ST on 23 May 2018 in respect of its Annual Report for the Financial Year ended 31 January 2018 (“**Annual Report**”) as follows:

SGX-ST’s Query

1. Listing Rule 715(2) provides that the issuer must engage a suitable auditing firm for its significant foreign-incorporated subsidiaries and associated companies.

We note that one of the Company’s foreign-incorporated subsidiaries and associated companies listed on page 62 of the Company’s Annual Report is audited by Shanghai Xing Yun Certified Public Accountants Co, Ltd (“Shanghai Xing Yun”). Please state: -

- (i) Whether this entity is a significant foreign-incorporated subsidiary or associated company of the Company; and
- (ii) If so, the Company and Audit Committee’s assessment of the suitability of Shanghai Xing Yun and their basis for the said announcement.

Company’s Response

- (i) The Company’s wholly-owned subsidiary, Nature’s Farm (Shanghai) Co. Ltd. is not, for the most recent completed financial year ended 31 January 2018, considered a significant subsidiary as its net tangible assets or pre-tax profits contribution to the Group represents and accounts for less than 20% of the Group’s net tangible assets or pre-tax profits for the same period, as defined in the SGX Listing Manual.

By Order of the Board

Lo Ching
Executive Chairman
24 May 2018