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

REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2026

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*Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Company's announcements dated 18 May 2026 and 26 May 2026 (collectively, the "**Previous Announcements**"), unless otherwise defined.*

The Board of Directors ("**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements and wishes to announce that ACRA has on 2 June 2026 notified the Company that the ACRA Application for the extension of time to hold the Company's AGM for FY2026 by 30 June 2026 and to file its annual return for FY2026 by 31 July 2026 has been rejected.

The Company and the Service Provider will continue to work closely with the independent auditors to complete the audit of the financial statements for FY2026. The Company remains fully committed to, as soon as possible, issue the Annual Report and hold the AGM for FY2026, as well as to file the Company's annual return for FY2026. To this end, the Company will commit its available resources to facilitate the completion of the abovementioned.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
2 June 2026