CAMSING HEALTHCARE LIMITED

(Incorporated in Republic of Singapore)
(Company Registration Number: 197903888Z)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **Camsing Healthcare Limited** (the"**Company**") will be held at 9 May 2025 on 21 Bedok North Street 1, #03-01 Singapore 469659 at 2.00 p.m. for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolutions:

*All capitalized terms in this Notice of EGM which are not defined herein shall have the same meaning as ascribed to them in the Company's circular dated 17 April 2025 (the "**Circular**").*

ORDINARY RESOLUTION

THE PROPOSED CHANGE OF AUDITORS

THAT:

(a) Foo Kon Tan LLP be hereby appointed as auditors of the Company with effect from the date of the Shareholders' approval of this Ordinary Resolution, and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and Foo Kon Tan LLP; and

(b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to this ordinary resolution.

[see Explanatory Note]

SPECIAL RESOLUTION 1

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

THAT:

(a) the regulations contained in the New Constitution reproduced in its entirety in Annex B to the Circular be and are hereby approved and if so approved at the EGM, adopted from the date of the EGM as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to this Special Resolution 1.

SPECIAL RESOLUTION 2

THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE

THAT subject to and contingent upon the passing of Special Resolution 1:

(a) the objects clause as set out in Annex C to the Circular be deleted in its entirety; and

(b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to this Special Resolution 2.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
17 April 2025

EXPLANATORY NOTE:

Upon approval by members of the Company ("**Members**") of the ordinary resolution as set out in the Notice of EGM above, Foo Kon Tan LLP will be formally appointed as the statutory auditors of the Company.

NOTES:

(1) The EGM will be held, in a wholly physical format, at 21 Bedok North Street 1, #03-01 Singapore 469659 on 9 May 2025 at 2.00 p.m.. Members, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the EGM by attending the EGM in person. **There will be no option for members to participate virtually.**

(2) A member:

(a) who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy; and

(b) who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"**Relevant intermediary**" has the meaning as ascribed to it in Section 181(6) of the Companies Act 1967 (the "**Act**").

(3) A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the EGM as his/her/its proxy.

(4) The instrument appointing a proxy or proxies must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

(5) Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

(6) The instrument appointing a proxy must be deposited to the Company by 2.00 p.m. on 7 May 2025, being 48 hours before the time fixed for the EGM, in the following manner:

(a) by post or submitted personally to the Company's registered office at 16 Raffles Quay, #17-03 Hong Leong Building, Singapore 048581; or

(b) if submitted by email, be received by the Company, by email at enquiry.camsing@naturesfarm.com.

A member who wishes to submit a Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and sending it by email to the email address provided above. Members are strongly encouraged to submit completed Proxy Forms electronically via email.

Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies), to the EGM.

(7) A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Act.

(8) CPF and SRS investors:

(a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

(b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operates to submit their votes at least seven (7) working days before the date of the EGM.

(9) The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

ACCESS TO DOCUMENTS OR INFORMATION RELATING TO THE EGM

Printed copies of all documents and information relating to the business of the EGM (comprising the Circular, together with the enclosed Notice of EGM and the accompanying Proxy Form) will be sent by post to shareholders. These documents will also be published on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

SUBMISSION OF QUESTIONS PRIOR TO EGM

Shareholders (including CPF and SRS Investors) who have any questions in relation to the agenda items of this notice, are also encouraged to send their questions to the Company in advance, by 2.00 p.m. on 24 April 2025 (the "**Questions Deadline**"), via email to enquiry.camsing@naturesfarm.com or by post to 16 Raffles Quay, #17-03 Hong Leong Building, Singapore 048581. Persons who hold Shares through relevant intermediaries (other than CPF/SRS investors) should contact their respective relevant intermediaries through which they hold such Shares to submit their questions in relation to the agenda items of this notice based on the abovementioned instructions. Questions must be submitted not later than Questions Deadline.

When submitting questions, shareholders should provide their details including full name, NRIC/Passport/Company Registration No., contact number and email address for verification purposes. Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

The Company will endeavour to address all substantial and relevant questions received from Shareholders before the Questions Deadline prior to the EGM by publishing the responses on SGXNET at URL https://www.sgx.com/securities/company-announcements by 2.00 p.m. on 4 May 2025, being not less than 72 hours prior to the closing date and time for the lodgement of the proxy form. Where substantial relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, the Company will address them during the EGM. Where there are substantially similar questions, the Company will consolidate such questions. Consequently, not all questions may be individually addressed.

The Company will, within one month after the date of the EGM, publish the minutes of the EGM on SGXNET, and the minutes will include the responses to the questions referred to above.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Member of the Company: (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the Member will indemnify the

Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the EGM. Accordingly, the personal data of a Member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.