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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 MAY 2025

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 Extraordinary General Meeting ("**EGM**") dated 17 April 2025 were duly passed by shareholders of the Company at the EGM held at 21 Bedok North Street 1, #03-01 Singapore 469659 on 9 May 2025 by way of poll.

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

Ordinary Resolution	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%**	**No. of Shares**	**%**
1. The proposed change of auditors from Crowe Horwath First Trust LLP to Foo Kon Tan LLP.	72,885,883	72,885,883	100	0	0
Special Resolutions					
1. The proposed adoption of the New Constitution.	72,885,883	72,885,883	100	0	0
2. The proposed alteration to the Objects Clause.	72,885,883	72,885,883	100	0	0

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 EGM.

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

DUANMU XIAOYI
Executive Director
9 May 2025