

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to update shareholders of the Company on the following changes to the Board and Board Committees of the Company as follows:

1. Mr Tan Keng Keat has been appointed to the Board as a non-executive and independent director, and has been further appointed as the Chairman of the Remuneration Committee and as a member of the Audit and Nominating Committees of the Company with effect from 25 July 2022 (the “**Appointment**”).
2. Mr Yeo Choon Tat has been re-designated from Chairman of the Remuneration Committee to a member of the Remuneration Committee with effect from 25 July 2022.
3. Further details on the Appointment are set out in the Company’s announcement dated 25 July 2022.
4. The Board and Board Committees of the Company shall be reconstituted in the following manner with effect from 25 July 2022 as set out below.

Board of Directors

Member – Ms Liu Hui (Executive Director)
Member – Mr Yeo Choon Tat (Independent and Non-Executive Director)
Member – Mr Tan Keng Keat (Independent and Non-Executive Director)

Audit Committee

Chairman – Mr Yeo Choon Tat
Member – Mr Tan Keng Keat

Nominating Committee

Chairman – Mr Yeo Choon Tat
Member – Mr Tan Keng Keat

Remuneration Committee

Chairman – Mr Tan Keng Keat
Member – Mr Yeo Choon Tat

5. Ms Liu Hui, Executive Director, had abstained from all discussions and voting on the reconstitution of the Board and Board Committees.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
25 July 2022