

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

WITHDRAWAL OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING

As announced previously on 18 November 2019, the Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**”) had received a requisition letter dated 23 October 2019 (the “**Requisition Letter**”), which was purportedly signed by Ms. Lo Ching as the Chairman of the board of directors of Creative Elite Holdings Limited (the “**Requisitioning Shareholder**”) to convene an extraordinary general meeting (the “**Proposed EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore, as soon as practicable but not later than three (3) weeks from the date of the Requisition Letter.

The Board also announced that it had received a letter dated 11 November 2019 from the lawyers appointed by Ms. Lo Ching and the Requisitioning Shareholders, Helmsman LLC, demanding that arrangements be made for the Proposed EGM.

On 6 December 2019, the Board, through its solicitors, Rajah & Tann LLP, received a letter from Helmsman LLC to withdraw the Requisition Letter.

The Company will update shareholders and potential investors of the Company on any further development on the matters by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their legal, financial, tax or other professional advisers.

By order of the Board

Tay Chiew Sheng
Independent Director
13 December 2019