

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 28 MAY 2018

The Board of Directors (the “**Board**” or “**Directors**”) of Camsing Healthcare Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 May 2018 have been duly approved and passed by the Company’s shareholders at the AGM today, 28 May 2018, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of Audited Accounts for the financial year ended 31 January 2018 together with the Directors’ Report and Auditors’ Report thereon	25,032,876	100%	0	0%	Passed
Resolution 2 Payment of Directors’ fees of up to HKD 360,000 (approximately S\$63,000) for the financial year ending 31 January 2019, to be paid quarterly in arrears	25,032,876	100%	0	0%	Passed
Resolution 3 Re-election of Ms. Liu Hui as a Director of the Company	25,032,876	100%	0	0%	Passed
Resolution 4 Re-election of Mr. Lau Chin Hock Kenneth Raphael as a Director of the Company	25,032,876	100%	0	0%	Passed
Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and authorisation to fix their remuneration	25,032,876	100%	0	0%	Passed

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 6 Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	25,032,876	100%	0	0%	Passed

Mr. Lau Chin Hock Kenneth Raphael, who was re-elected as a Director of the Company, will remain as Lead Independent Director, Chairman of the Audit Committee, member of the Remuneration Committee and member of the Nominating Committee.

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lo Ching
Executive Chairman
28 May 2018