

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

RECONSTITUTION OF THE BOARD

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 change to the Board of the Company as follows:

1. Mr Yeo Choon Tat (“**Mr Yeo**”) has resigned as an Executive Director and the Chief Executive Officer of the Company with effect from 28 February 2025 (the “**Cessation**”). The Board wishes to express its sincere appreciation to Mr Yeo for his past contributions and services to the Company.
2. Further details on the Cessation are set out in the Company’s separate announcement dated 19 February 2025.
3. Following the Cessation, the composition of the Board shall be as follows with effect from 28 February 2025:

Board of Directors

Chairman – Ms Liu Xiaohua (Independent and Non-Executive Director)
Member – Ms Duanmu Xiaoyi (Executive Director)
Member – Mr Tan Keng Keat (Independent and Non-Executive Director)
Member – Mr Xue Congyan (Independent and Non-Executive Director)

4. There is no change to the composition of the Audit Committee, the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
19 February 2025