

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 Chade Phang and Mr Koh Boon Chiao resigned from the Board with effect from 15 September 2021.
2. Further details on the background of the resignations are set out in the Company’s announcements of their respective information as prescribed under Rule 704(7) read together with Appendix 7.4.4 of the Listing Rules.
3. The Board and Board Committees of the Company shall be reconstituted in the following manner with effect from 16 September 2021 as set out below.

Board of Directors

Member – Ms Liu Hui (Executive Director)

Member – Mr Yeo Choon Tat (Independent Non-Executive Director)

Audit Committee

Chairman – Mr Yeo Choon Tat

Nominating Committee

Chairman – Mr Yeo Choon Tat

Remuneration Committee

Chairman – Mr Yeo Choon Tat

4. 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

Yeo Choon Tat
Independent Director
16 September 2021