



CAMSING HEALTHCARE

Incorporated in the Republic of Singapore
Reg. No. : 197903888Z

CAMSING HEALTHCARE LIMITED

(Company Registration No. 197903888Z)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (“AGM”) of Camsing Healthcare Limited (the “Company”) will be held at 4 Shenton Way SGX Centre 2 #17-01, Singapore 068807 on Wednesday, the 25th day of May 2016 at 11.00 a.m. for the following purposes:

AS ORDINARY BUSINESS

- To receive and, if approved, adopt the Audited Accounts for the financial year ended 31 January 2016 together with the Directors’ Report and Auditors’ Report thereon. **(Resolution 1)**
- To approve the payment of prorated Directors’ fees of S\$28,000 and HKD72,000 (approximately S\$12,600) for the financial year ended 31 January 2016. **(Resolution 2)**
- To approve the payment of Directors’ fees of up to HKD360,000 (approximately S\$63,000) for the financial year ending 31 January 2017, to be paid quarterly in arrears. **(Resolution 3)**
- To re-elect Ms. Lo Ching who is retiring under Article 96 of the Articles of Association, as Director of the Company. **(Resolution 4)**
- To re-elect Ms. Liu Hui who is retiring under Article 96 of the Articles of Association, as Director of the Company. **(Resolution 5)**
- To re-elect Mr. Lau Chin Hock Kenneth Raphael who is retiring under Article 96 of the Articles of Association, as Director of the Company.
[See Explanatory Note (i)] **(Resolution 6)**
- To re-elect Mr. Maurice Tan Huck Liang who is retiring under Article 96 of the Articles of Association, as Director of the Company.
[See Explanatory Note (ii)] **(Resolution 7)**
- To re-elect Mr. Ong Wei Jin who is retiring under Article 96 of the Articles of Association, as Director of the Company.
[See Explanatory Note (iii)] **(Resolution 8)**
- To re-appoint Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 9)**
- To transact any other ordinary business which may be properly transacted at an annual general meeting.

BY ORDER OF THE BOARD

Lo Ching
Executive Chairman

SINGAPORE
10 May 2016

Explanatory Notes:

- If re-elected under Resolution 6, Mr. Lau Chin Hock Kenneth Raphael will remain as the chairman of the Audit Committee, member of the Nominating Committee and Remuneration Committee, and will be considered an Independent Director of the Company.
- If re-elected under Resolution 7, Mr. Maurice Tan Huck Liang will remain as the chairman of the Remuneration Committee, chairman of the Nominating Committee and member of the Audit Committee, and will be considered an Independent Director of the Company.
- If re-elected under Resolution 8, Mr. Ong Wei Jin will remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee.

Notes:

- A member of the Company who is entitled to attend and vote at the Annual General Meeting and who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
 - A member of the Company who is entitled to attend and vote at the Annual General Meeting who is and who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

- The instrument or form appointing a proxy, duly executed, must be deposited at the office of the Company’s share registrar, M & C Services Private Limited at 112 Robinson Road, #05-01 Singapore 068902 not less than 48 hours before the time appointed for holding the Annual General Meeting in order for the proxy to be entitled to attend and vote at the Annual General Meeting.
- A member of the Company, which is a corporation, is entitled to appoint its authorized representative or proxy to vote on its behalf.
- A proxy need not be a member of the Company

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”);
- warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.