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 Xue Congyan has been appointed to the Board as a non-executive and independent director of the Company, and has been further appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 6 June 2023 (the "**Appointment**").

2. Further details on the Appointment are set out in the Company's announcement dated 6 June 2023.

3. The Board and Board Committees of the Company shall be reconstituted in the following manner with effect from 6 June 2023 as set out below.

   Board of Directors

   Member – Ms Liu Hui (Executive Director)
   Member – Mr Yeo Choon Tat (Independent and Non-Executive Director)
   Member – Mr Tan Keng Keat (Independent and Non-Executive Director)
   Member – Mr Xue Congyan (Independent and Non-Executive Director)

   Audit Committee

   Chairman – Mr Yeo Choon Tat
   Member – Mr Tan Keng Keat
   Member – Mr Xue Congyan

   Nominating Committee

   Chairman – Mr Yeo Choon Tat
   Member – Mr Tan Keng Keat
   Member – Mr Xue Congyan

   Remuneration Committee

   Chairman – Mr Tan Keng Keat
   Member – Mr Yeo Choon Tat
   Member – Mr Xue Congyan

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

Liu Hui
Executive Director
6 June 2023