

CAMSING HEALTHCARE LIMITED
(Company Registration No.: 197903888Z)
(Incorporated in Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2021

The Board of Directors (the “**Board**”) of Camsing Healthcare Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 17 November 2021 (“**EGM**”), the ordinary resolution relating to the matter as set out in the Notice of EGM dated 2 November 2021 was duly approved and passed by shareholders on a poll.

RESULTS

The poll results on the ordinary resolutions put to vote at the AGM are as follows:-

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To approve the proposed appointment of Crowe Horwath First Trust LLP as the auditor of the Company and its Singapore incorporated subsidiaries	25,522,750	25,522,750	100.00	0	0.00

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 resolution.

Name of firm and/or person appointed as a scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
17 November 2021