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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2022

The Board of Directors (the "**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**") that all resolutions set out in the Notice of Annual General Meeting dated 23 August 2022 were duly passed by shareholders of the Company at the Annual General Meeting held by way of electronic means on 7 September 2022 (the "**AGM**") by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 January 2022 together with the Directors' Statement and the Auditors' Report of the Company.	25,008,140	25,008,140	100.00	0	0.00
Resolution 2 Re-election of Ms. Liu Hui as a Director pursuant to Articles 90 and 91 of the Company's Constitution.	25,008,140	25,008,140	100.00	0	0.00
Resolution 3 Re-election of Mr. Tan Keng Keat (Chen Qingjie) as a Director pursuant to Article 96 of the Company's Constitution.	25,008,140	25,008,140	100.00	0	0.00
Resolution 4 Re-appointment of Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	25,008,140	25,008,140	100.00	0	0.00

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%(1)	No. of Shares	%(1)
Special Business					
Resolution 5 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	25,008,140	25,008,140	100.00	0	0.00

Note:

(1) Rounded to two (2) decimal places.

Ms. Liu Hui was re-elected as a Director of the Company and she shall remain as an Executive Director of the Company.

Mr. Tan Keng Keat (Chen Qingjie) was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director of the Company. He shall also remain as Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. The Board considers Mr. Tan independent for the purpose of Rule 704(8) of the Listing Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Agile 8 Advisory Pte. Ltd., who was appointed as the scrutineers for the polls.

BY ORDER OF THE BOARD

Liu Hui
Executive Director
7 September 2022