

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2024**

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 Extraordinary General Meeting (“**EGM**”) dated 9 May 2024 were duly passed by shareholders of the Company at the EGM held at Spaces Singapore, #04-01, Paya Lebar Quarter 1, 1 Paya Lebar Link, Singapore 408533 on 24 May 2024 by way of poll.

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

Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%	No. of Shares	%
<u>Resolution 1</u>  The proposed placement of 60,000,007 new ordinary shares in the capital of the Company at the issue price of S\$0.05 per Subscription Share.	25,047,676	25,047,676	100%	0	0%
<u>Resolution 2</u>  The issuance and allotment of 26,000,007 Subscription Shares to Ms. Duanmu Xiaoyi (who is an Executive Director of the Company) as part of the Proposed Placement.	25,047,676	25,047,676	100%	0	0%
<u>Resolution 3</u>  The issuance of unlisted zero-coupon mandatory convertible bonds in the principal amount of up to S\$2,500,000, and the proposed allotment and issuance of new ordinary shares in the capital of the Company at the conversion price of S\$0.05 per Conversion Share (or such adjusted Conversion Price upon any adjustment pursuant to the terms and conditions of the Convertible Bond Subscription Agreement) upon conversion of the Bonds.	25,047,676	25,047,676	100%	0	0%

<u>Resolution 4</u> The issuance of Bonds in the principal amount of S\$700,000 to Ms. Duanmu Xiaoyi (as an Executive Director of the Company) as part of the Proposed Issuance.	25,047,676	25,047,676	100%	0	0%
<u>Resolution 5</u> The proposed transfer of controlling interest to Ms. Duanmu Xiaoyi arising from the Proposed Placement and the Proposed Issuance.	25,047,676	25,047,676	100%	0	0%
<u>Resolution 6</u> The proposed transfer of controlling interest to Mr. Chen Hao arising from the Proposed Placement and the Proposed Issuance.	25,047,676	25,047,676	100%	0	0%
<u>Resolution 7</u> The proposed transfer of controlling interest to Ms. Liu Jing arising from the Proposed Placement and the Proposed Issuance.	25,047,676	25,047,676	100%	0	0%

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

In view of Ms. Duanmu being an Executive Director of the Company, Ms. Duanmu has abstained, and had undertaken to ensure that her associates will abstain, from voting on the abovementioned resolutions put to the EGM. For completeness, the Company wishes to highlight that as at the date of the EGM, Ms. Duanmu is not a shareholder of the Company.

Save for the aforesaid, no other party was required to abstain from voting on the abovementioned resolutions put to the EGM.

**Name of firm and/or person appointed as scrutineer**

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

**BY ORDER OF THE BOARD**

YEO CHOON TAT  
Executive Director and Chief Executive Officer  
24 May 2024