

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

FINALISATION OF SPECIAL AUDIT REPORT AND UPDATE ON THE EXECUTIVE CHAIRMAN

1. INTRODUCTION

- 1.1. The Audit Committee (the “**AC**”) of Camsing Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to provide an update in respect of the following:
- (i) the Company’s announcements dated 29 March 2019 and 23 April 2019, in relation to the appointment of RSM Corporate Advisory Pte. Ltd. as the special auditor (the “**Special Auditor**”) to investigate into concerns raised by Deloitte & Touche LLP (collectively, the “**Audit Matters**”); and
 - (ii) the Company’s announcement dated 9 July 2019, in relation to the chairman and executive director of the Company, Ms. Lo Ching, being held in criminal custody by the Yangpu Branch of the Shanghai Public Security Bureau in the People’s Republic of China.

2. SPECIAL AUDITOR’S REPORT

- 2.1. The AC wishes to announce that it has been notified by the Special Auditor that the special audit report on the Audit Matters (the “**Special Audit Report**”) has been finalised and will be made available to the AC soon.
- 2.2. The AC will conduct its review of the Special Audit Report, and any further announcement(s) on any material updates in relation to the special audit will be made as and when appropriate.

3. UPDATE ON THE EXECUTIVE CHAIRMAN

- 3.1. The AC wishes to announce that to date, it has yet to receive any updates on the status of Ms. Lo Ching and she is still being held custody by Shanghai Police in detention.

4. FURTHER DEVELOPMENTS

- 4.1. The Company will update shareholders and potential investors of the Company on any further development on the matters by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

5. CAUTION IN TRADING

- 5.1. Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their legal, financial, tax or other professional advisers.

BY ORDER OF THE AUDIT COMMITTEE

Tay Chiew Sheng
Independent Director, Audit Committee Chairman
1 September 2020