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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

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 ("**AGM**") dated 12 September 2025 were duly passed by shareholders of the Company at the AGM held at Chartroom Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 29 September 2025 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 2025 together with the Directors' Statement and the Auditors' Report of the Company.	55,860,607	55,860,607	100%	0	0%
Resolution 2 Payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2026.	55,860,607	55,860,607	100%	0	0%
Resolution 3 Re-election of Mr. Tan Keng Keat (Chen Qingjie) as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	55,860,607	55,850,607	99.98%	10,000	0.02%
Resolution 4 Re-election of Mr. Xue Congyan as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	55,860,607	55,850,607	99.98%	10,000	0.02%

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%(1)	No. of Shares	%(1)
Ordinary Businesses					
Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	55,860,607	55,850,607	99.98%	10,000	0.02%
Special Business					
Resolution 6 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	55,860,607	55,860,607	100%	0	0%

Note:

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

Mr. Tan Keng Keat (Chen Qingjie) was re-elected as a Director of the Company and he shall remain as an Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Xue Congyan was re-elected as a Director of the Company and he shall remain as an Independent and Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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 CACS Corporate Advisory Pte Ltd, who was appointed as the scrutineers for the polls.

BY ORDER OF THE BOARD

DUANMU XIAOYI
Executive Director
29 September 2025