

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of **Camsing Healthcare Limited** (the "**Company**") wishes to announce that Ms Teo Li Mei has been appointed as Secretary of the Company with effect from 12 May 2017 in place of Mr Khoo Boo Han and Ms Geraldine Goh who have resigned as Joint Secretaries of the Company with effect from 12 May 2017.

Following the aforesaid appointment, Ms Teo Li Mei shall act as Company Secretary of the Company.

The Board wishes to thank Mr Khoo Boo Han and Ms Geraldine Goh for their past services rendered to the Company.

By Order of the Board  
**CAMSING HEALTHCARE LIMITED**

Lo Ching  
Executive Chairman  
12 May 2017