

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

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**AMENDMENT ON ANNOUNCEMENT DATED 22 JULY 2019**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's announcement dated 1 April 2019 (the "**Announcement**")*

The Board refers to the Announcement title "APPROVAL FOR FURTHER EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019 AND TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019" made release on 22 July 2019 (the "**Announcement on 22 July 2019**") and wish to make correction of the date of the approval on further extension to hold the AGM on the following sentence:

*"The Board refers to the Announcement and wishes to announce that the SGX-ST has on 19 July 2019, informed the Company that it has no objection to granting the Company a further extension of 6 months until 1 December 2019 to release the financial results for FY2019 and a further extension of 6 months until **31 January 2020** to hold its AGM (collectively the "**Waivers**") subject to the following:"*

The Announcement on 22 July 2019 remains as same unless otherwise stated.

By order of the Board

Liu Hui  
Executive Director  
1 August 2019