

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

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**UPDATE ON EXECUTIVE CHAIRMAN**

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This announcement is made by Camsing Healthcare Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 703 (1) / 706 of the Listing Rules of the Singapore Exchange Securities Trading Limited.

The board of directors of the Company (the “**Board**”) wished to inform its shareholders and potential investors that, to its best information, knowledge and belief having made due enquiries, it became aware on 5 July 2019 that Ms. Lo Ching (“**Ms. Lo**”), the chairman and executive director of the company, is currently being held in criminal custody by the Yangpu Branch of the Shanghai Public Security Bureau in the People’s Republic of China.

To the best information, knowledge and belief of the Board, as at the date of this announcement, the Board is unable to ascertain the reasons of, or incidents leading to the criminal custody of Ms. Lo. Nevertheless, as at the date of this announcement, the normal business operations of the Group and the functions of the Board remained stable and have not been materially and adversely affected by the aforesaid event. The Board will endeavor to ensure the continued operations of the Group and that the interests of its shareholders and employees remain protected.

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.

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 Board

Liu Hui  
Executive Director  
9 July 2019