

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

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**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**

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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 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:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, and the conditions imposed; and
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

Save as above, the Company did not note any other conditions imposed on the grant of the Waivers.

The Waivers were sought for the following reasons:

- (a) The Company has appointed RSM Corporate Advisory Pte Ltd ("**RSM**") to assist the Board to look into the Audit Matters. Based on their timeline, the draft report would only be available by 2 September 2019 and the finalised report would only be available by 14 October 2019. The Company has provided full co-operation to RSM, and the Company have not received any indication that there will be any further delays.
- (b) Until such time the Auditors receive satisfactory responses and resolution of the Audit Matters raised, the Auditors will not be able to finalise the audit for FY2019. The Board is of the view that it is prudent to seek to Waiver to allow RSM and Auditors to complete their work before the Company announces its FY2019 financial results and to hold its AGM.
- (c) Having considered the RSM timeline and subsequent finalisation of audit by the Auditors, the Board is of the view that a further six months extension should provide sufficient time for all parties to complete their work.

The Company wishes to confirm that it will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers.

The Company also wishes to note that it has applied to ACRA for the Waivers. The Company would announce the outcome of its application with ACRA in due course.

The Company has submitted the written confirmation that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

By order of the Board

Liu Hui  
Executive Director  
22 July 2019