

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 25 MAY 2016

The Board of Directors (the “**Board**” or “**Directors**”) of Camsing Healthcare Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 May 2016 have been duly approved and passed by the Company’s shareholders at the AGM today, 25 May 2016, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of Audited Accounts for the financial year ended 31 January 2016 together with the Directors’ Report and Auditors’ Report thereon	25,663,076	100	0	0	Passed
Resolution 2 Payment of prorated Directors’ fees of S\$28,000 and HKD72,000 (approximately S\$12,600) for the financial year ended 31 January 2016	25,663,076	100	0	0	Passed
Resolution 3 Payment of Directors’ fees of up to HKD360,000 (approximately S\$63,000) for the financial year ending 31 January 2017, to be paid quarterly in arrears	25,663,076	100	0	0	Passed
Resolution 4 Re-election of Ms. Lo Ching as a Director of the Company	25,663,076	100	0	0	Passed
Resolution 5 Re-election of Ms. Liu Hui as a Director of the Company	25,663,076	100	0	0	Passed
Resolution 6 Re-election of Mr. Lau Chin Hock Kenneth Raphael as a Director of the Company	25,663,076	100	0	0	Passed

Resolution 7 Re-election of Mr. Maurice Tan Huck Liang as a Director of the Company	25,663,076	100	0	0	Passed
Resolution 8 Re-election of Mr. Ong Wei Jin as a Director of the Company	25,663,076	100	0	0	Passed
Resolution 9 Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and authorisation to fix their remuneration	25,663,076	100	0	0	Passed

Mr. Lau Chin Hock Kenneth Raphael, who was re-elected as a Director of the Company, will remain as the chairman of the Audit Committee, member of the Nominating Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr. Maurice Tan Huck Liang, who was re-elected as a Director of the Company, will remain as the chairman of the Remuneration Committee, chairman of the Nominating Committee and member of the Audit Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr. Ong Wei Jin, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee.

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Lo Ching
Executive Chairman
25 May 2016