

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

---

**INCORPORATION OF JOINT VENTURE COMPANY**

---

The Board of Directors (the “**Board**” or “**Directors**”) of Camsing Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the joint venture company, Camsing Healthcare Sdn. Bhd. (“**JV Co**”), has been incorporated in Malaysia.

The JV Co’s incorporation details are as follows:

Issued and paid-up share capital	:	Ringgit (RM) 10,000.00 (approximately SGD 3,282.02 at the exchange rate of RM 3.0469 to SGD 1 as at 16 November 2018)
Principal activity	:	To produce, manufacture, trade, market, retail, export and import of healthcare products and health foods and to become the brand owner and trademarks owner of such products. To engage in the business of e-commerce and network marketing of healthcare products and health foods.
Shareholding Interest	:	51% interest held by the Company’s indirect wholly owned subsidiary, Nature’s Farm Pte Ltd (“ <b>Nature’s Farm</b> ”), 49% interest held by Asia Biotropic Sdn. Bhd. (“ <b>Asia Biotropic</b> ”)
Legal Representative of the company	:	Hua Min
First directors of the company	:	Appointed by Nature’s Farm - Hua Min, Wang Yu and Tan Tong Sia Appointed by Asia Biotropic - Zhang Zhen and Cheng Mong Hee

The investment in the JV Co was funded by internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 January 2019.

Hua Min, the Chief Executive Officer of Nature’s Farm and Wang Yu, the Chief Operating Officer of Nature’s Farm are to be appointed as first directors of the Company.

Save as disclosed above, none of the Directors, controlling shareholder or substantial shareholders of the Company or their respective associates have any interest, direct or indirect, in the incorporation of the JV Co other than through their respective shareholdings in the Company.

The Company will make further announcements when there are material developments in connection with the JV Co.

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

Lo Ching  
Executive Chairman  
16 November 2018