



GS HOLDINGS LIMITED
(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Ong Le Jing as Company Secretary of the Company in place of Ms Sin Chee Mei and Ms Chan Mee Mei with effect from 23 July 2019.

The Board would like to express its appreciation to Ms Sin Chee Mei and Ms Chan Mee Mei for their contributions during their tenure of office.

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

23 July 2019

This announcement has been prepared by GS Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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