



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

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## **CESSATION OF THE COMPANY'S NON- INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

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The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Mr Lee Sai Sing will cease as Non-Independent and Non-Executive Director of the Company with effect from 9 November 2018.

The Board would like to express its appreciation to Mr Lee Sai Sing for his service and contributions during his term as the Non-Independent and Non-Executive Director. Details of Mr Lee Sai Sing's cessation as the Non-Independent and Non-Executive Director required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is released in separate announcement today.

Following the aforementioned, the composition of the Board shall henceforth be as follows:

Mr Pang Pok	- Executive Chairman and Chief Executive Officer
Mr Lee Dah Khang	- Lead Independent Director
Mr Chua Kern	- Independent Director
Mr Chow Kek Tong	- Independent Director

There are no changes in the composition of Audit and Risk Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Pang Pok  
Executive Chairman and Chief Executive Officer

9 November 2018

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*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 Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

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