



GS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201427862D)

CHANGES TO BOARD COMPOSITION

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following changes :-

- (1) The resignation of Mr Kek Sin Shen Steve as Lead Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee with effect from 30 June 2016; and
- (2) The appointment of Mr Lee Dah Khang as a Lead Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee with effect from 1 July 2016.

The announcements pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the resignation of Mr Kek Sin Shen Steve and the appointment of Mr Lee Dah Khang are contained in separate announcements made today.

Consequent to the aforesaid changes, the Board of the Company and Board Committees shall be as follows :-

Board of Directors

Pang Pok	Executive Chairman and Chief Executive Officer
Foo Sek Kuan Kenneth	Executive Director and Chief Financial Officer
Lee Dah Khang	Lead Independent Director
Chua Kern	Independent Director
Chow Kek Tong	Independent Director

Audit Committee

Lee Dah Khang	Chairman
Chua Kern	Member
Chow Kek Tong	Member

Nominating Committee

Chua Kern	Chairman
Lee Dah Khang	Member
Chow Kek Tong	Member

Remuneration Committee

Chow Kek Tong	Chairman
Lee Dah Khang	Member
Chua Kern	Member

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

30 June 2016

*This announcement has been prepared by 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 Catalist Rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.