



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

CHANGE OF NAME AND CHANGE OF PRINCIPAL BUSINESS ACTIVITIES OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that GS MAINTENANCE SERVICES PTE. LTD., a wholly-owned subsidiary of the Company, has changed its name to GS STEWARDING SERVICES PTE. LTD. ("GSSSPL") with effect from 17 November 2016.

The aforesaid change of name has been effected as the Group has streamlined under GSSSPL the Group's business activities of cleaning and stewarding services for hotels, clubs, convention centres, embassies etc. GSSSPL will cease to carry on installation, servicing and maintenance business activities.

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

18 November 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.