



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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the address of the Company's share registrar, RHT Corporate Advisory Pte. Ltd. (the "Share Registrar"), where the Company's Register of Members and Index are kept, will be relocated to 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 with effect from 1 September 2016.

The telephone and facsimile numbers of the Share Registrar remain unchanged :-

Telephone Number : +65 6381 6888
Facsimile Number : +65 6381 6899

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

31 August 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.