



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

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## **RESIGNATION OF COMPANY SECRETARY**

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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 Ms Tan Siew Hua has resigned as Secretary of the Company with effect from 31 August 2016.

Following the aforesaid resignation, Ms Sin Chee Mei will remain as the sole Secretary of the Company.

The Board wishes to thank Ms Tan Siew Hua for her past services and contributions rendered to the Company during her term of office as Secretary of the Company.

BY ORDER OF THE BOARD

Pang Pok  
Executive Chairman and Chief Executive Officer

31 August 2016

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*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.*