



RECONSTITUTION OF BOARD COMMITTEES

GSH Corporation Limited (the “Company”) wishes to announce the following changes in the composition of the Board Committees as part of the Company’s process of board renewal and orderly succession planning for Directors with effect from 1 February 2021:

1. Ms Huang Lui will step down as a member of the Audit and Risk Committee (“ARC”) and a member of Remuneration Committee (“RC”).
2. Mr Tam Chee Chong, an independent director of the Company, will be appointed as a member of the ARC.
3. Mr Wendell Wong Hin Pkin, an independent director of the Company, will be appointed as a member of the RC.

Consequential to the above changes, the ARC and RC will be reconstituted and effective from 1 February 2021, the composition of the ARC and RC will be as follows:

Audit and Risk Committee

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| Mr Michael Grenville Gray | Chairman |
| Ms Juliette Lee Hwee Khoon | Member |
| Mr Francis Lee Choon Hui | Member |
| Mr Tam Chee Chong | Member |

Remuneration Committee

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| Mr Francis Lee Choon Hui | Chairman |
| Ms Juliette Lee Hwee Khoon | Member |
| Mr Michael Grenville Gray | Member |
| Mr Wendell Wong Hin Pkin | Member |

There is no change to the composition of the Nominating Committee.

The Company would like to record its appreciation to Ms Huang Lui for her contributions to the ARC and RC.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

1 February 2021