

**SHS HOLDINGS LTD.**  
(Company Registration No.: 197502208Z)  
(Incorporated in the Republic of Singapore)

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**CORRIGENDUM TO THE ANNUAL REPORT 2018**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2018 (the “**Annual Report**”) which has been dispatched to the shareholders of the Company and wishes to inform Shareholders of the following typographical errors:

**(1) Page 49 of the Annual Report – Corporate Governance Report**

The details of audit services provided by the external auditors outlined in Note 6 to the financial statements should read as Note 7. Hence, the last paragraph under subheading of Principal 12: Audit Committee shall read as follows:

“The details of audit services provided by the external auditors are outlined in **Note 7** to the financial statements.”

**(2) Page 210 of the Annual Report – Additional Information for Directors Rotation**

The job title of Mr Lee Gee Aik should read as Chairman of Audit Committee instead of Chairman of Audit & Risk Committee. The correct sentence shall read as follows:

“Lead Independent Director / **Chairman of Audit Committee** / Member of Nominating and Remuneration Committees”

Save as disclosed above, all other information contained in Annual Report 2018 remains unchanged.

**BY ORDER OF THE BOARD**

Ng Han Kok  
Group Chief Executive Officer  
23 April 2019