



CHANGE OF COMPANY SECRETARY

GSH Corporation Limited (the "Company") engages Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom") to provide corporate secretarial services.

Due to an internal re-shuffling of portfolios within Boardroom, Mr Lee Tiong Hock has been nominated for appointment as Secretary of the Company in place of Ms Ng Tze Lee.

Accordingly, the Board of Directors of the Company wishes to announce the appointment of Mr Lee Tiong Hock as Secretary of the Company in place of Ms Ng Tze Lee with effect from 11 November 2015.

Ms Lynn Wan Tiew Leng remains as Secretary of the Company.

We would like to thank Ms Ng Tze Lee for her past services to the Company.

By Order of the Board

Gilbert Ee Guan Hui
CEO/ Executive Director

11 November 2015