



GS HOLDINGS LIMITED

(Company Registration No. 201427862D)
Incorporated in the Republic of Singapore

CHANGE IN REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**” and each a “**Group Company**”) wishes to announce that with effect from 13 January 2021, the registered office address of the Company will be changed from 8 Loyang Way 4 Singapore 507604 to 680 Upper Thomson Road #02-01 Singapore 787103.

The contact details of the Company are as follows:

Telephone: +65 6235 0275 / +65 6235 0328

Web: <https://gsholdings.com.sg/>

By Order of the Board

Pang Pok
Chief Executive Officer and Executive Director

13 January 2021

*This announcement has been prepared by GS Holdings Limited (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 rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.