



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 200106139K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 JUNE 2020

The Board of Directors of GSH Corporation Limited (“**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 May 2020 were duly approved and passed by the Company’s shareholders at the EGM held on 1 June 2020.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| Ordinary Resolution 1 Approval for the Proposed Sale | 1,244,840,513 | 1,244,840,513 | 100 | 0 | 0 |
| Ordinary Resolution 2 Approval of the Renewal of the Share Buy-back Mandate | 1,244,840,513 | 1,244,840,513 | 100 | 0 | 0 |

No parties were required to abstain from voting on the resolution.

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
1 June 2020