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**GSH CORPORATION LIMITED  
FINAL DIVIDEND – ANNOUNCEMENT ON NOTICE OF BOOKS CLOSURE/RECORD  
DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 18 May 2016 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 17 May 2016 will be registered to determine shareholders' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 17 May 2016 will be entitled to the dividend. Payment of the dividend will be made on 31 May 2016.

By Order of the Board

Gilbert Ee Guan Hui  
CEO and Executive Director  
29 April 2016