



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of GSH Corporation Limited (the “Company”) wishes to announce that Mr Sun Yu has resigned as Independent Director of the Company on 15 July 2019.

The Board of Directors would like to express its appreciation to Mr Sun Yu for his valuable contributions to the Board and the Company and wish him success in his future endeavours.

The Company is in the midst of reviewing its composition of the board and will update the shareholders in due course.

The details pertaining to the resignation of Mr Sun Yu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement made today.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
15 July 2019