



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200106139K)

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 7 APRIL 2015

The Board of Directors (the “**Board**”) of GSH Corporation Limited (the “**Company**”) refers to the Company’s Notice of Extraordinary General Meeting dated 7 April 2015 (the “**Notice**”), contained in the Company’s Circular to Shareholders dated 7 April 2015 (the “**Circular**”), which was despatched on the even date.

The names of the Company Secretaries were erroneously stated in the Notice. The Secretaries of the Company are Ms Wan Tiew Leng, Lynn and Ms Ng Tze Lee.

Save for the above, all information contained in the Circular remains unchanged.

By Order of the Board of Directors

Ng Tze Lee
Company Secretary
7 April 2015