



**GS HOLDINGS LIMITED**  
(Incorporated in Singapore on 19 September 2014)  
(Company Registration Number: 201427862D)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE ("ACRA") IN RELATION TO THE EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF GS HOLDINGS LIMITED ("AGM")**

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The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**") wishes to announce that the Company had applied to ACRA, pursuant to Section 175 of the Companies Act (Chapter 50) of Singapore ("**Companies Act**"), for an extension of time of 60 days to hold its AGM for its financial period ended 31 December 2015 (the "**Application**").

The Company had obtained approval from ACRA on 7 January 2016 for the Application and has up to 18 May 2016 to hold its AGM.

The Company will provide further update(s) in respect of the intended date of the AGM, which shall be held in accordance with SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Companies Act, and shall be convened no later than 30 April 2016.

BY ORDER OF THE BOARD

Pang Pok  
Executive Chairman and Chief Executive Officer

18 January 2016

*This announcement has been prepared by 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 Catalist Rules. The Sponsor has not independently verified the contents of this announcement.*

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

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*