

GAYLIN HOLDINGS LIMITED
(Company Registration No.: 201004068M)
(Incorporated in Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Gaylin Holdings Limited (the "**Company**") is pleased to announce the appointment of Mr. David Wood Hudson ("**Mr Hudson**") as the Lead Independent Director of the Company with effect from 10 August 2018. Mr. Hudson is currently an Independent Director, the Chairman of the Remuneration Committee and a member of the Nominating Committee. The Nominating Committee considered Mr Hudson's qualifications, experience, capabilities and other relevant factors for the appointment as Lead Independent Director and recommended to the Board his appointment as Lead Independent Director.

As Lead Independent Director of the Company, Mr. Hudson will be available to shareholders of the Company where they have concerns and for which contact through the normal channels of the Chairman, the Chief Executive Officer or the Chief Financial Officer of the Company has failed to resolve or is inappropriate. There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

By Order of the Board

Kyle Arnold Shaw, Jr
Executive Chairman
GAYLIN HOLDINGS LIMITED

10 August 2018