

# **GSH CORPORATION LIMITED**

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

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **GSH CORPORATION LIMITED** (the "**Company**") will be held at GSH Centre, 11 Changi North Way, Singapore 498796 on 3 March 2014 at 2.30 p.m. for the purposes of considering, and if thought fit, passing, with or without modifications:

### **AS AN ORDINARY RESOLUTION**

### **THE PROPOSED ACQUISITION OF 77.5% INTEREST IN THE SUTERA HARBOUR GROUP AND THE SUTERA HARBOUR RESORTS GROUP**

#### **THAT:**

- (a) for the purposes of Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), approval be and is hereby given for the Sutera Harbour Resorts Group Acquisition as defined in the circular to the Shareholders of the Company dated 14 February 2014 ("**Circular**")<sup>(1)</sup>, particulars of which are set out in the Circular; and
- (b) the Directors be and are hereby authorized to do any and all such acts (including executing all such documents as may be required) as they may, in their absolute discretion deem fit, advisable or necessary to give effect to the matters referred to in paragraph (a) of this resolution.

### **BY ORDER OF THE BOARD**

Lee Tiong Hock  
Company Secretary  
14 February 2014

#### **Notes:**

- (1) For further details, please refer to the circular to the shareholders of the Company dated 14 February 2014.