



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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of GS Holdings Limited (the "**Company**") wishes to announce that with effect from 16 September 2019, the address of our Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number: + 65 6812 1601

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

13 September 2019

This announcement has been prepared by GS Holdings Limited (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 rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.