



PS GROUP HOLDINGS LTD.
Company Registration No. 201311530Z
Incorporated in the Republic of Singapore on 30 April 2013

CORRIGENDUM TO THE UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

The board of directors ("**Board**") of PS Group Holdings Ltd. (the "**Company**") refers to the Company's announcement released on 1 February 2019 in relation to the unaudited financial statements and dividend announcement for the financial year ended 31 December 2018 ("**Financial Statements**").

There were inadvertent errors in the table set out under paragraph 1(b)(i) on page 2 of the Financial Statements in relation to the Company's statement of financial position. The amount of investment in subsidiaries as at 31 December 2018 should read as "S\$10,803,506" instead of "S\$10,917,506" and consequently, the figures reflected in the Financial Statements in respect of non-current assets, total assets and net assets of the Company as at 31 December 2018 were erroneous.

The information appearing on page 2 should read as follows:

Statement of Financial Position of the Company

	<u>Company</u> As at 31 December 2018	
	Unaudited Erroneous	Unaudited Corrected
Non-current assets		
Investment in subsidiaries	10,917,506	10,803,506
Total assets	11,521,924	11,407,924
Net assets	10,938,511	10,824,511

BY ORDER OF THE BOARD

Teo Choon Hock
Executive Chairman
11 February 2019

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**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 correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*