

GS HOLDINGS LIMITED
(Company Registration No. 201427862D)
Incorporated in the Republic of Singapore

**APPOINTMENTS OF INDEPENDENT DIRECTOR AND LEAD INDEPENDENT DIRECTOR,
AND CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Tan Boon Hwa (“**Mr Tan**”) as an Independent Director, Chairman of Remuneration Committee and a member of Audit and Risk Committee and Nominating Committee of the Company with effect from 28 September 2023.

The announcement pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointment of Mr Tan has been separately released on SGXNet today.

Appointment of Lead Independent Director

Mr Lim Kee Way Irwin, an Independent Director of the Company, has been appointed as the Lead Independent Director with effect from 28 September 2023.

Change to Composition of the Board and Board Committees

Consequent to the aforesaid appointments, the composition of the Board and Board Committees shall be as follows:-

Board of Directors

Zhang Rongxuan	Non-Independent and Non-Executive Chairman
Pang Pok	Chief Executive Officer and Executive Director
Lim Kee Way Irwin	Lead Independent Director
Lim Chee San	Independent Director
Tan Boon Hwa	Independent Director

Audit and Risk Committee

Lim Kee Way Irwin	Chairman
Lim Chee San	Member
Tan Boon Hwa	Member

Nominating Committee

Lim Chee San	Chairman
Lim Kee Way Irwin	Member
Tan Boon Hwa	Member

Remuneration Committee

Tan Boon Hwa	Chairman
Lim Kee Way Irwin	Member
Lim Chee San	Member

By Order of the Board

Pang Pok
Chief Executive Officer and Executive Director

27 September 2023

*This announcement has been prepared by GS Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory 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.

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