



CHANGE OF COMPANY SECRETARY

GSH Corporation Limited (the “Company”) engages Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom”) to provide corporate secretarial services.

Under the engagement, Boardroom’s Ms Lynn Wan Tiew Leng was previously appointed as the Joint Secretary of the Company. As Ms Lynn Wan Tiew Leng has resigned from her position in Boardroom, she will hence also resign from her appointment in the Company with effect from 5 May 2017.

Mr Lee Tiong Hock remains as Secretary of the Company.

We would like to thank Ms Lynn Wan Tiew Leng for her past services to the Company.

By Order of the Board

Gilbert Ee Guan Hui
CEO/ Executive Director

5 May 2017