



STRIKE OFF OF A DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of GSH Corporation Limited (the “**Company**”) wishes to inform that GSH (Zhengzhou) Investments Pte Ltd, its dormant wholly-owned subsidiary incorporated in Singapore, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act (Chapter 50 of Singapore).

The striking off is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2021.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
28 April 2021