



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

CESSATION OF THE COMPANY'S FINANCE MANAGER

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Ms Tung Juh Ing will cease as Finance Manager of the Company with effect from 7 March 2018.

The Company is in the process of finalising a suitable qualified candidate to be in charge of the finance and accounting functions of the Group. During this interim period, the Company's Executive Chairman and Chief Executive Officer, Mr Pang Pok, will assist in the oversight of the finance and accounting functions of the Group.

The Board would like to express its appreciation to Ms Tung for her service and contributions during her term as the Finance Manager. Details of Ms Tung's cessation as the Finance Manager required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is released in separate announcement today.

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

7 March 2018

*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 Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.