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## APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

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GSH Corporation Limited (the “Company”) wishes to announce that Mr. Ng Hin Lee has been appointed as the Lead Independent Director (“LID”) of the Company with immediate effect.

The appointment of Mr. Ng Hin Lee as the LID reflects the Company’s continuous effort to ensure that good corporate practices are being adopted.

Mr. Ng Hin Lee was appointed as an Independent Director of the Company on 16 May 2022. He is the Chairman of the Audit and Risk Committee and a member of the Nominating Committee of the Company.

**By Order of the Board**

**Gilbert Ee Guan Hui**  
**CEO / Executive Director**

2 December 2024