



SALE OF PROPERTY TO AN INTERESTED PERSON

Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Directors of GSH Corporation Limited (the "Company") wish to announce that, in the course of the first and on-going launch of the sales of proprietary units in GSH Plaza, by Plaza Ventures Pte Ltd ("VPL"), a subsidiary of the Company, amongst the options issued was one to Vega Assets Corp Pte Ltd, which is owned by the immediate family members of Gilbert Ee Guan Hui, Chief Executive Officer of the Company.

Details of the transaction are as follows:-

Name of purchaser	: Vega Assets Corp Pte Ltd
Unit Number	: #08-10
Sale price	: \$2,364,392
Discount given	: 10%

The Audit Committee and the Board of Directors have reviewed and approved the sale (with Gilbert Ee Huan Hui abstaining). The Audit Committee is satisfied that the number and terms of the sale are fair and reasonable, the price and discount is in accordance with the predetermined sales plan, and the sale is not prejudicial to the interests of the Company and its minority shareholders. The Board of Directors are satisfied that the terms of the sale are not prejudicial to the interests of the Company and its minority shareholders.

By Order of the Board

Ng Tze Lee
Company Secretary

29 July 2015