



NOTICE OF BOOKS CLOSURE FOR SPECIAL DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of GSH Corporation Limited (the "Company") will be closed on 28 August 2017 for the purpose of determining shareholders' entitlements to the special dividend of one Singapore cent per share in respect of the financial year ending 31 December 2017 (the "Special Dividend").

Duly completed registerable transfers in respect of ordinary shares in the capital of the Company together with all relevant documents of title received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 25 August 2017 will be registered to determine shareholders' entitlements to the Special Dividend. Shareholders whose Securities Accounts with the Central Depository (Pte) Ltd are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 25 August 2017 will be entitled to the Special Dividend.

The Special Dividend will be paid on 6 September 2017.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
4 August 2017