

GS HOLDINGS LIMITED
(Company Registration No. 201427862D)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**") wishes to announce the appointment of Ms. Lee Yi Han as Secretary of the Company, in place of Ms. Ong Le Jing, with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Ms. Ong Le Jing for her past services to the Company.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

22 November 2021

*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 relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.