



**GS HOLDINGS LIMITED**

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

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**UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS**

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The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”) refers to the announcement released on 3 May 2019 in respect of the appointment of Mr. Chan Chun Kit as independent director of the Company (the “**Announcement**”).

Pursuant to Practice Note 4D of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo relevant training within one year from the date of his appointment to the listed issuer. In this regard, the Company had registered Mr Chan for the relevant courses conducted by Singapore Institute of Directors (“**SID**”) to be held in March 2020.

However, in view of the current travel restrictions in place due to the on-going COVID-19 outbreak, Mr. Chan, who is based in Hong Kong and the People’s Republic of China, is unlikely to be able to attend the SID course in March 2020. As such, Mr. Chan will not be able to meet with the training requirement timeline set out in Practice Note 4D. Notwithstanding the foregoing, the Board wishes to announce that Mr. Chan has confirmed that he will endeavour to attend the requisite course at SID, as soon as practicable once the travel restrictions have been lifted.

By Order of the Board

Pang Pok  
Chief Executive Officer and Executive Director

28 February 2020

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*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.*

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