



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

APPOINTMENT OF INDEPENDENT DIRECTORS AND CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following changes:-

- (1) The appointment of Mr Lim Kee Way Irwin ("**Mr Lim**") as Independent Director, Chairman of Audit and Risk Committee and a member of Nominating Committee and Remuneration Committee with effect from 3 May 2019;
- (2) The appointment of Mr Chan Chun Kit ("**Mr Chan**") as Independent Director, Chairman of Remuneration Committee and a member of Audit and Risk Committee and Nominating Committee with effect from 3 May 2019; and
- (3) The appointment of Mr Chong Eng Wee ("**Mr Chong**") as Lead Independent Director with effect from 3 May 2019. Mr Chong is currently the Chairman of Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee.

The announcements pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointments of Mr Lim and Mr Chan are contained in separate announcements made today.

Consequent to the aforesaid changes, the composition of the Board shall be as follows:-

Board of Directors

Pang Pok	Executive Chairman and Chief Executive Officer
Liu Changsheng	Non-Independent and Non-Executive Director
Chong Eng Wee	Lead Independent Director
Lim Kee Way Irwin	Independent Director
Chan Chun Kit	Independent Director

Audit and Risk Committee

Lim Kee Way Irwin	Chairman
Liu Changsheng	Member
Chong Eng Wee	Member
Chan Chun Kit	Member

Nominating Committee

Chong Eng Wee	Chairman
Liu Changsheng	Member
Lim Kee Way Irwin	Member
Chan Chun Kit	Member

Remuneration Committee

Chan Chun Kit	Chairman
Liu Changsheng	Member
Chong Eng Wee	Member
Lim Kee Way Irwin	Member

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

3 May 2019

*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 Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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

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