



STRATEGIC REVIEW OF GROUP'S BUSINESSES AND POTENTIAL DIVERSIFICATION INTO BLOCKCHAIN INFRASTRUCTURE AND DIGITAL ASSET OPERATIONS

The Board of Directors (the "**Board**") of GSH Corporation Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that it is undergoing a strategic review to assess and explore opportunities in the blockchain infrastructure and digital asset space (the "**Strategic Review**").

At the initial stage, the Group will assess the potential acquisition of high-performance computing equipment used in blockchain validation, with the objective of mining and monetising digital assets. This entry point would enable the Group to establish operational exposure to blockchain-based technologies and participate directly in the digital asset economy.

At this stage, no definitive transaction or commitment has been entered into by the Company and there is also no assurance that any transaction will materialise from the Strategic Review, or that any definitive or binding agreement will be reached. If and when there are any material developments which warrant disclosure, the Company will, in compliance with applicable rules, make further announcements as appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. In the event that shareholders and potential investors wish to deal in the securities of the Company, they should seek their own professional advice.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

4 April 2025