

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

**APPOINTMENT OF INDEPENDENT DIRECTOR 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 appointment of Mr Lim Chee San (“**Mr Lim**”) as Independent Director, Chairman of Remuneration Committee and a member of Audit and Risk Committee and Nominating Committee of the Company with effect from 17 October 2022. The Board considers Mr Lim to be independent for the purposes of Rule 704(7) Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The announcement pursuant to the requirement of Rule 704(6) of the Catalist Rules relating to the appointment of Mr Lim has been released separately on SGXNet today.

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

Board of Directors

Zhang Rongxuan	Non-Independent and Non-Executive Chairman
Pang Pok	Chief Executive Officer and Executive Director
Chong Eng Wee	Lead Independent Director
Lim Kee Way Irwin	Independent Director
Lim Chee San	Independent Director

Audit and Risk Committee

Lim Kee Way Irwin	Chairman
Chong Eng Wee	Member
Lim Chee San	Member

Nominating Committee

Chong Eng Wee	Chairman
Lim Kee Way Irwin	Member
Lim Chee San	Member

Remuneration Committee

Lim Chee San	Chairman
Chong Eng Wee	Member
Lim Kee Way Irwin	Member

By Order of the Board

Pang Pok
Chief Executive Officer and Executive Director

14 October 2022

*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 Catalyst.*

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 information, statements or opinions made or reports contained in this announcement.

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