



CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “Board”) of GSH Corporation Limited (the “Company”) wishes to inform shareholders that following the recent amendments to SGX-ST Listing Rules regarding quarterly reporting which came into effect on 7 February 2020, the Company will be ceasing quarterly reporting with effect from 7 February 2020.

The new risk-based approach adopted by the Singapore Exchange not only saves time and money for the Company, it also allows the management to adopt longer-term strategies to achieve sustainable growth. This is important in a rapidly changing business environment.

Accordingly, the Company’s next financial results release shall be for the first half of the financial year ending 30 June 2020, and this will be announced no later than 45 days after the end of the relevant financial period, as required by the amended Listing Rules.

The Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
26 February 2020