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## DEREGISTRATION OF A DORMANT WHOLLY-OWNED SUBSIDIARY

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The Board of Directors (the “**Board**”) of GSH Corporation Limited (the “**Company**”) wishes to inform that GSH (Xi’an) Property Development Co.,Ltd (群策环球(西安)房地产有限公司), its dormant wholly-owned subsidiary incorporated in The People’s Republic of China, has been dissolved by way of de-registration (the “**De-registration**”).

The De-registration does not have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2019.

### **By Order of the Board**

Gilbert Ee Guan Hui  
CEO / Executive Director  
6 August 2019