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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 Investments Limited, its dormant wholly-owned subsidiary incorporated in Hong Kong, 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 2018.

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

Gilbert Ee Guan Hui  
CEO / Executive Director  
7 November 2018