



GS HOLDINGS LIMITED
(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

CHANGES TO BOARD COMPOSITION

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following changes:-

- (1) The appointment of Mr Liu Changsheng as Non-Independent and Non-Executive Director, a member of Audit and Risk Committee, Nominating Committee and Remuneration Committee with effect from 10 January 2019.
- (2) The resignation of Mr Chua Kern as Independent Director, Chairman of Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee with effect from 10 January 2019.
- (3) The appointment of Mr Chong Eng Wee as Independent Director, Chairman of Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee with effect from 10 January 2019.

The Board would like to express its appreciation to Mr Chua Kern for his service and contributions during his term as the Independent Director.

The announcements pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the aforesaid appointments and resignation are contained in separate announcements made today.

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

Board of Directors

Pang Pok	Executive Chairman and Chief Executive Officer
Lee Dah Khang	Lead Independent Director
Chow Kek Tong	Independent Director
Chong Eng Wee	Independent Director
Liu Changsheng	Non-Independent and Non-Executive Director

Audit and Risk Committee

Lee Dah Khang	Chairman
Chow Kek Tong	Member
Chong Eng Wee	Member
Liu Changsheng	Member

Nominating Committee

Chong Eng Wee	Chairman
Lee Dah Khang	Member
Chow Kek Tong	Member
Liu Changsheng	Member

Remuneration Committee

Chow Kek Tong	Chairman
Lee Dah Khang	Member
Chong Eng Wee	Member
Liu Changsheng	Member

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

Date: 10 January 2019

*This announcement and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.