



GS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201427862D)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2018

Unless otherwise defined therein, capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular dated 11 April 2018 to the shareholders of the Company.

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the ordinary resolution relating to the matter as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 April 2018 was duly passed by way of poll.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information:-

Ordinary Resolution	Total number of shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Renewal of Interested Person Transactions Mandate	7,012,000	7,012,000	100	0	0

Details of parties who are required to abstain from voting on the resolution

Mr Pang Pok, an Executive Chairman and Chief Executive Officer of the Company, holding 28,260,000 ordinary shares in the Company, had abstained from voting on the Proposed Renewal of Interested Person Transactions Mandate. Mr Pang Pok is deemed to be interested in the 50,000,000 ordinary shares held by his nominee, Citibank Nominees Singapore Pte. Ltd.

Name of firm and/or person appointed as a scrutineer

Acres Advisory Private Limited was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Pang Pok
Executive Chairman and Chief Executive Officer

26 April 2018

*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 Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalyst Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.