



**GSH CORPORATION LIMITED
FINAL DIVIDEND – ANNOUNCEMENT ON NOTICE OF BOOKS CLOSURE/RECORD
DATE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2015 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 4 May 2015 will be registered to determine shareholders' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 4 May 2015 will be entitled to the dividend. Payment of the dividend will be made on 18 May 2015.

By Order of the Board

Gilbert Ee Guan Hui
Chief Executive Officer
22 April 2015