

SHS HOLDINGS LTD.
(Company Registration Number 197502208Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lai Kuan Loong, Victor as Secretary of the Company in place of Ms Lynn Wan Tiew Leng who has resigned as Company Secretary with effect from 12 May 2017.

The Board wishes to take this opportunity to thank Ms Lynn Wan for her services to the Company during her term of office and the Board extends its best wishes to Ms Lynn Wan in her future endeavours.

BY ORDER OF THE BOARD

Ng Han Kok, Henry
Group Chief Executive Officer
12 May 2017