



RETIREMENT OF MR TAM CHEE CHONG AS INDEPENDENT DIRECTOR

The Board of Directors of GSH Corporation Limited (the “**Company**”) wishes to announce that Mr Tam Chee Chong (“**Mr Tam**”) will not seek for re-election at the forthcoming Annual General Meeting (“**AGM**”) to be held on 29 April 2022 and accordingly, Mr Tam will retire as an Independent Director at the conclusion of the AGM. Upon his retirement, he will also cease to be a member of the Audit and Risk Committee of the Company.

The Board of Directors would like to express its appreciation to Mr Tam for his valuable contributions to the Board and the Company, and wishes him success in his future endeavors.

The Company is in the midst of reviewing its composition of the board and will update the shareholders in due course.

The details pertaining to the retirement of Mr Tam as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

12 April 2022