

GAYLIN HOLDINGS LIMITED
Company Registration No. 201004068M
(Incorporated in the Republic of Singapore on 25 February 2010)

RESIGNATION OF FINANCE DIRECTOR

The Board of Directors of Gaylin Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Chia Wei Ho has tendered his resignation (which will take effect from 21st March 2014) from his position as Finance Director to pursue his career interests elsewhere.

The Board would like to express its appreciation to Mr. Chia for his service and contributions during his term as Finance Director of the Company.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company has made a separate announcement on Mr Chia’s resignation as Finance Director.

By Order of the Board

Desmond Teo Bee Chiong
Executive Director and Chief Executive Officer

GAYLIN HOLDINGS LIMITED

21 March 2014

CIMB Bank Berhad, Singapore Branch was the Issue Manager for the initial public offering and the listing of the Company’s shares on the Main Board of the SGX-ST. The Issue Manager assumes no responsibility for the contents of this announcement.