



GS HOLDINGS LIMITED

(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”) refers to the announcements released on 3 May 2019, 3 September 2019 and 28 February 2020 in respect of the appointment of Mr. Chan Chun Kit (“**Mr. Chan**”) as independent director of the Company, the appointment of Mr. Zhang Rongxuan (“**Mr. Zhang**”) as non-independent and non-executive director, and the update on training requirements for first time directors to be fulfilled by Mr. Chan.

Pursuant to Practice Note 4D of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo relevant training within one year from the date of his appointment to the listed issuer.

The Board wishes to announce that Mr. Zhang is unlikely to be able to complete the relevant training within one year from the date of his appointment to the Board, as Mr. Zhang had previously registered to attend the physical training course in April 2020, which was cancelled due to the COVID-19 outbreak. Nonetheless, the Company has registered Mr. Zhang for the relevant course conducted by Singapore Institute of Directors (“**SID**”) to be held in October 2020 via live webcast, being the earliest available course conducted in Mandarin by SID since the end of the Circuit Breaker measures and safe re-opening of Singapore.

The Board is also pleased to update that Mr. Chan has since completed the prescribed mandatory training with SID.

By Order of the Board

Pang Pok
Chief Executive Officer and Executive Director

21 August 2020

*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 relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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