



**GS HOLDINGS LIMITED**  
(Incorporated in Singapore on 19 September 2014)  
(Company Registration Number: 201427862D)

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## **APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Chan Mee Mei as Joint Company Secretary of the Company with effect from 14 February 2019.

Following the aforesaid appointment, Ms Sin Chee Mei and Ms Chan Mee Mei shall act as Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Pang Pok  
Executive Chairman and Chief Executive Officer

14 February 2019

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*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 SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

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