



(Incorporated in the Republic of Singapore)
Company Registration Number: 200410181W

DEMISE OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Union Steel Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") announces with regret that Mr. Goi Kok Neng (Wei Guolong) ("**Mr. Ben Goi**"), Non-Executive Director of the Company, had passed away peacefully on 3 February 2019.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr. Ben Goi and conveys its condolences to his family. The Board also expresses its heartfelt gratitude for the enormous contribution to the Company by Mr. Ben Goi during his tenure as the Non-Executive Director of the Company.

The detailed template announcement of cessation of Mr. Ben Goi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released to the SGX-ST separately today.

By Order Of The Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
4 February 2019