

SHS HOLDINGS LTD.

[Formerly known as See Hup Seng Limited]
(Company Registration No. 197502208Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of SHS HOLDINGS LTD. (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng and Ms Ng Tze Lee as Joint Secretaries of the Company in place of Ms Lee Ellen with effect from 31 December 2014.

The Board wishes to take this opportunity to thank Ms Lee Ellen for her services to the Company during her term of office and the Board extends its best wishes to Ms. Lee in her future endeavours.

By Order of the Board
SHS Holdings Ltd.

Thomas Lim Siok Kwee
Executive Chairman

31 December 2014