

**G. K. GOH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 199000184D

**ANNOUNCEMENT**

G. K. Goh Holdings Limited (“**GKGH**” or the “**Company**”) refers to the article in Bloomberg dated 20 January 2021 (the “**News Report**”) regarding a possible disposal of its shares in Boardroom Limited (“**Boardroom**”).

The Company wishes to announce that it is currently evaluating various strategic options in relation to its shareholding in Boardroom, with the objective of maximising shareholder value. These options include a potential divestment of its shareholding in Boardroom. The Company has appointed Credit Suisse (Singapore) Limited as its financial adviser in connection with this process.

**The Company wishes to emphasise that the evaluation and all and any discussions are in their preliminary stages and that no definitive transaction in relation to Boardroom, including any potential divestment, has been entered into by the Company with any party, and there is no certainty that any such transaction will materialise.**

An appropriate announcement will be made by the Company in the event that there are any material developments. In the meantime, shareholders of the Company are advised to refrain from taking any action in respect of their shares or other securities of GKGH which may be prejudicial to their interests, and to exercise caution when dealing in such shares or other securities.

By Order of the Board of  
G. K. Goh Holdings Limited

Ngiam May Ling  
Company Secretary  
20 January 2021, Singapore