

**GAYLIN HOLDINGS LIMITED**  
Company Registration No. 201004068M  
(Incorporated in the Republic of Singapore on 25 February 2010)

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**RESIGNATION OF MARKETING AND SALES DIRECTOR, GAYLIN INTERNATIONAL PTE LTD**

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The Board of Directors (the “**Board**”) of Gaylin Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, Ms Teo Sze Ting Jessica (“**Ms Jessica Teo**”), Marketing and Sales Director of Gaylin International Pte Ltd, a wholly-owned subsidiary of the Company has resigned to pursue other interests. Her last day of service is 27 February 2015.

The Board would like to express its appreciation to Ms Jessica Teo for her service and contributions during her term as Marketing and Sales Director.

**By Order of the Board**

Desmond Teo Bee Chiong  
Executive Director and Chief Executive Officer

**GAYLIN HOLDINGS LIMITED**

**27 February 2015**