

GAYLIN HOLDINGS LIMITED
(Company Registration No. 201004068M)
(Incorporated in Singapore)

PROPOSED CHANGE OF NAME AND PROPOSED CHANGE OF AUDITORS

- DESPATCH OF CIRCULAR

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the announcement dated 19 October 2018 in relation to the Proposed Change of Name and the Proposed Change of Auditors (the "**Announcement**").*

The board of directors (the "**Board**") of Gaylin Holdings Limited (the "**Company**") refers to the Announcement.

The Board wishes to announce that the Company has today despatched to Shareholders a circular dated 29 October 2018 (the "**Circular**") which contains, amongst others, the notice of EGM and information relating to the Proposed Change of Name and the Proposed Change of Auditors.

Shareholders who do not receive the Circular within seven days from the date of this announcement should contact the share registrar of the Company at the following address, during normal business hours on any day (other than a public holiday, Saturday or Sunday) up to and including the date of EGM:

RHT Corporate Advisory Pte. Ltd.

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

An electronic copy of the Circular and the notice of EGM will be made available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

BY ORDER OF THE BOARD

Kyle Arnold Shaw, Jr.
Executive Chairman
GAYLIN HOLDINGS LIMITED

29 October 2018