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GSN CORPORATIONS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of GSN Corporations Limited (the “**Company**”) is pleased to announce that Mr. Chan Wing Chung (“**Mr. Chan**”) has been appointed as the company secretary and the chief financial officer of the Company with effect from 16 December 2021.

Mr. Chan, aged 46, obtained a master degree of corporate governance and a bachelor degree in accountancy with honors from the Hong Kong Polytechnic University. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Chartered Governance Institute. Mr. Chan worked for a number of companies listed in Hong Kong and the United States. Mr. Chan has over 20 years of auditing, accounting, corporate governance and company secretarial experience.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will keep the public informed of the latest significant developments by making further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
GSN Corporations Limited
Zhang Qing
Executive Director

Hong Kong, 16 December 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Qing and Mr. Gan Lin; and the independent non-executive Directors are Mr. Chiu Yu Wang and Mr. Ng Wai Kee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of the publication and will be published on the website of the Company at www.newwesterngroup.com.hk.