

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

EXTENSION OF TIME TO

- (I) HOLD THE FIRST ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014; AND**
 - (II) ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31 MARCH 2015**
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- (I) EXTENSION OF TIME TO HOLD THE FIRST ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014**

The Board of Directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce that pursuant to Rule 707(3) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), the Company will hold its first annual general meeting for the financial year ended 31 December 2014 (“**AGM**”) on or before 30 May 2015 on the basis that the AGM will be the first annual general meeting to be held by the Company pursuant to Rule 707(1) of the Catalist Rules following its admission to the Official List of the Catalist on 30 April 2015 (“**Listing Date**”) (“**Listing**”) and the time period between the Listing Date and the deadline specified in Rule 707(1) of the Catalist Rules is less than 30 days. In addition, the SGX-ST had on 29 April 2015 been notified of such an extension.

In accordance with Rule 707(3)(d) of the Catalist Rules, the Company hereby confirms that:

- (a) there is no material adverse change to its financial position since 20 April 2015, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with the Listing; and
- (b) the extension is permitted by and in accordance with all relevant laws and regulations governing the Company in the Cayman Islands, being the place of the Company's constitution.

- (II) EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31 MARCH 2015**

The Company also wishes to announce that pursuant to Rule 705(4) of the Catalist Rules, the Company will make the first announcement of its unaudited financial results for the first quarter period ended 31 March 2015 (the “**1Q2015 Results**”) on or before 14 June 2015 on the basis that:

- (a) the 1Q2015 Results announcement will be the first announcement to be made by the Company pursuant to Rule 705(2) of the Catalist Rules following the Listing; and
- (b) the time period between the Listing Date and deadline specified in Rule 705(2) of the Catalist Rules is less than 30 days.

In accordance with Rule 705(4)(b) of the Catalist Rules, the Company hereby confirms that there is no material adverse change to its financial position since 20 April 2015, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with the Listing.

By Order of the Board
GCCP RESOURCES LIMITED

Yoo Loo Ping
Company Secretary
30 April 2015

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.