

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

(3) CHANGES TO THE COMPOSITION OF BOARD

The Board of Directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

- (1) Mr Teng Chang Yeow (“**Mr Teng**”) has been appointed as an Independent Director of the Company, with effect from 1 March 2016.

The detailed announcement containing the particulars of Mr Teng’s appointment pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is released separately. The Board considers Mr Teng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (2) Mr Pay Cher Wee (“**Mr Pay**”) has been appointed as Non-Executive and Non-Independent Director of the Company, with effect from 1 March 2016.

The detailed announcement containing the particulars of Mr Pay’s appointment pursuant to the requirements of Rule 704(6) of the Catalist Rules is released separately. The Board considers Mr Pay to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

- (3) Consequent to Mr Teng’s appointment as an Independent Director and Mr Pay’s appointment as a Non-Executive and Non-Independent Director, the composition of the Board shall be revised, with effect from 1 March 2016, as follows:

Board of Directors

Mr Loo An Swee	- Executive Chairman and Chief Executive Officer
Mr Pang Kim Chon	- Executive Director and Chief Operating Officer
Mr Tan Eng Ann	- Lead Independent Director
Dato Koh Boon Thye	- Independent Director
Mr Denys Collin Munang	- Independent Director
Mr Teng Chang Yeow	- Independent Director
Mr Pay Cher Wee	- Non-Executive and Non-Independent Director

Audit Committee

Mr Tan Eng Ann	- Chairman
Dato Koh Boon Thye	- Member
Mr Denys Collin Munang	- Member
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member

Nominating Committee

Mr Denys Collin Munang	- Chairman
Mr Tan Eng Ann	- Member
Dato Koh Boon Thye	- Member
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member

Remuneration Committee

Dato Koh Boon Thye	- Chairman
Mr Tan Eng Ann	- Member
Mr Denys Collin Munang	- Member
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member

By Order of the Board

GCCP RESOURCES LIMITED

Loo Ann Swee

Executive Chairman and Chief Executive Officer

1 March 2016

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 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.