

## **GCCP RESOURCES LIMITED**

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

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- (1) CESSATION OF INDEPENDENT DIRECTORS**
  - (2) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
  - (3) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce the following:

- (1) Mr Tan Eng Ann (“**Mr Tan**”) and Mr Denys Collin Munang (“**Mr Munang**”) will resign as Independent Directors of the Company, with effect from 30 September 2016.

The detailed announcements containing the particulars of Mr Tan’s and Mr Munang’s cessation pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”) are released separately.

- (2) Mr Kelvin Yau Kirk Min (“**Mr Yau**”) will be appointed as the Lead Independent Director of the Company, with effect from 30 September 2016.

The detailed announcement containing the particulars of Mr Yau’s appointment pursuant to the requirements of Rule 704(6) of the Catalist Rules is released separately.

The Board considers Mr Yau to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (3) Following the above mentioned appointment and cessations, with effect from 30 September 2016, the composition of the Board and board committees shall be revised 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 Kelvin Yau Kirk Min	- Lead Independent Director
Dato Thomas Koh Boon Thye	- Independent Director
Mr Teng Chang Yeow	- Independent Director
Mr Pay Cher Wee	- Non-Executive and Non-Independent Director

### **Audit Committee**

Mr Kelvin Yau Kirk Min	- Chairman
Dato Thomas Koh Boon Thye	- Member
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member

### **Nominating Committee**

Mr Teng Chang Yeow	- Chairman
Dato Thomas Koh Boon Thye	- Member
Mr Pay Cher Wee	- Member
Mr Kelvin Yau Kirk Min	- Member

### **Remuneration Committee**

Dato Thomas Koh Boon Thye - Chairman  
Mr Teng Chang Yeow - Member  
Mr Pay Cher Wee - Member  
Mr Kelvin Yau Kirk Min - Member

The Board would like to record its appreciation for the past contributions and services of Mr Tan and Mr Munang and welcome Mr Yau to the Company.

By Order of the Board  
**GCCP RESOURCES LIMITED**

Loo An Swee  
Executive Chairman and Chief Executive Officer  
28 September 2016

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*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 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 Joseph Au, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*