

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

(1) CESSATION OF INDEPENDENT DIRECTOR

(2) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce the following:

- (1) Dato Thomas Koh Boon Thye (“**Dato Thomas Koh**”) will resign as Independent Director of the Company, with effect from 30 November 2017.

The detailed announcements containing the particular of Dato Thomas Koh’s cessation pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”) are released separately.

- (2) Following the above mentioned cessation, with effect from 30 November 2017, 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
Mr Teng Chang Yeow	- Independent Director
Mr Yang Zheng	- Independent Director
Mr Pay Cher Wee	- Non-Executive and Non-Independent Director

Audit Committee

Mr Kelvin Yau Kirk Min	- Chairman
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member
Mr Yang Zheng	- Member

Nominating Committee

Mr Teng Chang Yeow	- Chairman
Mr Pay Cher Wee	- Member
Mr Kelvin Yau Kirk Min	- Member
Mr Yang Zheng	- Member

Remuneration Committee

Mr Yang Zheng	- 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 Dato Thomas Koh.

By Order of the Board
GCCP RESOURCES LIMITED

Loo An Swee
Executive Chairman and Chief Executive Officer
27 November 2017

*This announcement has been prepared by the GCCP Resources Limited (the "**Company**") and its contents have been reviewed by the PrimePartners Corporate Finance Pte. Ltd. (the "**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.

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