

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce the appointment of Ms Marilyn Tan Lay Hong as the Company Secretary, in place of Mr Lai Kuan Loong Victor (“**Mr Lai**”), with immediate effect.

The Board also wishes to take this opportunity to thank Mr Lai for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Loo An Swee
Executive Chairman and Chief Executive Officer
22 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with the Rule 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.

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

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).