

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the "Company")

RULE 704(16) – EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors ("Board") of Global Testing Corporation Limited (the "Company") wishes to inform that at the Extraordinary General Meeting ("EGM") of the Company held earlier today, the resolution relating to the matter set out in the Notice of EGM dated 15 May 2017 was duly passed.

- (a) The result of the poll on the resolution put to vote at the EGM is set out below for information:

EGM Resolution No.	FOR		AGAINST		Total Number of Shares Represented by Votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
The Proposed Capital Reduction and Cash Distribution	19,038,234	100.00	0	0.00	19,038,234

- (b) Name of firm and/or person appointed as scrutineer.

Scrutineer: Pay Jia Hao
Firm: Ardent Business Advisory Pte Ltd

By Order of the Board
HENG CHUN-HO
Chief Executive Officer and Executive Director

15 May 2017