

**GCCP RESOURCES LIMITED**

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

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**APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The board of directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had made an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to comply with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) for the Company to hold its annual general meeting for the financial year ended 31 December 2018 (“**FY2018**”) (“**FY2018 AGM**”) on or before 31 July 2019 (“**Application for Extension of Time**”).

Pursuant to Rule 707(1) and Rule 707(2) of the Catalist Rules, the Company is required to issue its annual report for FY2018 on or before 15 April 2019 and hold the FY2018 AGM no later than 30 April 2019.

The Application for Extension of Time is due to additional time required for the preparation of the Company’s independent qualified person’s report (“**IQPR**”) for the purposes of allowing the external auditors to conduct meaningful impairment testing on its assets as part of its course of the audit and if there are material changes to the reserves and resources as required by Rule 1204(23) of the Catalist Rules.

The Company will update shareholders on the outcome of the Application for Extension of Time in due course.

By Order of the Board

Loo An Swee  
Executive Chairman and Chief Executive Officer  
15 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the PrimePartners Corporate Finance Pte. Ltd. (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. The Sponsor has also not drawn on any specific technical expertise in its review 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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*