

GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200409582R)

COMPLETION OF THE PROPOSED SHARE CONSOLIDATION

The Board of Directors of Global Testing Corporation Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) refers to the announcements made on 26 February 2015, 24 March 2015 and 22 May 2015 (collectively, the “**Announcements**”) in relation to the proposed Share Consolidation.

*Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements and the Letter to Shareholders dated 6 April 2015 (the “**Letter**”).*

The Board of Directors is pleased to announce that the Share Consolidation has been completed and has taken effect from 9.00 am on 27 May 2015. Every twenty (20) shares registered in the name of each Shareholder as at the Books Closure Date have been consolidated to constitute one (1) Consolidated Share. The issued share capital of the Company now comprises 35,972,077 Consolidated Shares.

The Register of Members of the Company and the Depository Register will be updated to reflect the number of Consolidated Shares held by each Shareholder respectively based on the number of Shares held by them as at the Books Closure Date, fractional entitlements to be disregarded.

By Order of the Board

HENG-CHUN HO
Chief Executive Officer and Executive Director

27 May 2015