

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

(1) APPOINTMENT 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) Mr Yang Zheng (“**Mr Yang**”) will be appointed as an Independent Director of the Company, with effect from 3 May 2017.

The detailed announcement containing the particulars of Mr Yang’s appointment pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is released separately.

The Board considers Mr Yang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (2) Following the above mentioned appointment, with effect from 3 May 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
Dato Thomas Koh Boon Thye	- 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
Dato Thomas Koh Boon Thye	- Member
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member
Mr Yang Zheng	- Member

Nominating Committee

Mr Teng Chang Yeow	- Chairman
Dato Thomas Koh Boon Thye	- Member
Mr Pay Cher Wee	- Member
Mr Kelvin Yau Kirk Min	- Member
Mr Yang Zheng	- Member

Remuneration Committee

Dato Thomas Koh Boon Thye	- Chairman
Mr Teng Chang Yeow	- Member
Mr Pay Cher Wee	- Member
Mr Kelvin Yau Kirk Min	- Member
Mr Yang Zheng	- Member

By Order of the Board
GCCP RESOURCES LIMITED

Loo An Swee
Executive Chairman and Chief Executive Officer
2 May 2017

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") 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.

The contact person for the Sponsor is Mr. [Joseph Au](#), Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.