

## GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

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### APPLICATION FOR FURTHER EXTENSION OF TIME TO COMPLY WITH THE REQUIREMENT TO ANNOUNCE THE COMPANY'S FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 31 MARCH 2020 ("1QFY2020") PURSUANT TO RULE 705(2)(d), 705(6) AND 705(7) RELATING TO QUARTERLY UPDATE OF MINERAL, OIL AND GAS COMPANIES OF THE LISTING MANUAL (SECTION B: RULES OF CATALIST) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") ("CATALIST RULES") FOLLOWING THE COMPANY'S RECEIPT OF NO-OBJECTION LETTER FROM THE SGX-ST ON 18 MAY 2020

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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 update that an application for a further extension of time to comply with the requirements of Rules 705(2)(d), 705(6) and 705(7) of the Catalist Rules in relation to the Company's 1QFY2020 financial results announcement and the quarterly updates of mineral, oil and gas ("**2<sup>nd</sup> FY2020 Q1 EOT**") and a revised indicative timeline to convene the FY2019 AGM ("**Revised AGM Timeline**") has been submitted to the SGX-ST on 3 August 2020.

*Reference is being made to the announcement of the Company dated 29 April 2020, 7 May 2020 and 19 May 2020 ("**Previous Announcements**") and unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcement.*

The 2<sup>nd</sup> FY2020 Q1 EOT is sought for mainly due to unexpected delay in finalizing the signing-off of audited FY2019 consolidated financial statements. Accordingly, the 1QFY2020 Results Announcement is currently expected to be released by 13 August 2020 instead of 3 August 2020.

In view of the above, the FY2019 AGM is targeted to be convened by 27 August 2020 instead of 25 August 2020. 2QFY2020 Results Announcement will be released on the SGXNet by 14 August 2020 following the release of 1QFY2020 Results Announcement.

The indicative timelines are as set out below:-

<b>Milestone</b>	<b>Indicative Timeline (Previous)</b>	<b>Indicative Timeline (Revised)</b>
Release of 1QFY2020 Results Announcement	By 3 August 2020	By 13 August 2020
Release of 2QFY2020 Results Announcement	By 14 August 2020	By 14 August 2020 <sup>^</sup>
FY2019 AGM	By 25 August 2020	By 27 August 2020

<sup>^</sup> Pursuant to Rule 705(2)(d) of the Catalist Rules

The Company will keep shareholders updated on the outcome of the 2<sup>nd</sup> FY2020 Q1 EOT in due course through further announcement(s).

By Order of the Board

Loo An Swee  
Executive Director and Chief Executive Officer  
3 August 2020

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*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 Rules 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 assumes 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](mailto:sponsorship@ppcf.com.sg)).*