

GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200409582R)

Change of Date of Annual General Meeting

Books Closure Date and Date of Payment of the Final Tax Exempt (One-Tier) Ordinary Dividend

Reference is made to the 2016 full year results announcement of Global Testing Corporation Limited (the "Company") for the financial year ended 31 December 2016 dated 20 February 2017 ("Results Announcement"), in relation to the date of the forthcoming annual general meeting of the Company (the "AGM"), books closure date and date of payment of the final tax exempt (one-tier) ordinary dividend of S\$0.10 per ordinary share of the Company.

The Board of Directors (the "Board") of the Company wishes to announce that:

- (1) the AGM which was initially scheduled to be held on Friday, 21 April 2017 as set out in the Results Announcement is now re-scheduled to Friday, 28 April 2017. The Board considers that the aforesaid re-scheduled arrangement is in the interest of the Company;
- (2) the books closure date and the date of payment of the final tax exempt (one-tier) ordinary dividend of S\$0.10 per share of the Company was scheduled on 22 May 2017 and 30 June 2017 respectively, remain the same; and
- (3) a notice to convene the AGM will be sent to all shareholders of the Company together with its Appendix and will be published on the websites of the Company and the Singapore Exchange Securities Trading Limited, in due course.

By Order of the Board

HENG-CHUN HO

Chief Executive Officer and Executive Director

Date: 7 April 2017