

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce the appointment of Mr Chester Leong as the Company Secretary, in place of Ms Marilyn Tan Lay Hong (“**Ms Tan**”), with immediate effect.

The Board also wishes to take this opportunity to thank Ms Tan for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Loo An Swee
Executive Director and CEO
12 November 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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