

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

- (A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**
 - (B) APPOINTMENT OF EXECUTIVE DIRECTOR**
 - (C) PROMOTION OF DEPUTY CHIEF EXECUTIVE OFFICER TO CHIEF EXECUTIVE OFFICER**
 - (D) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce the following with effect from 1 November 2021:

1) Resignation of Executive Director and Chief Executive Officer ("CEO")

Mr Loo An Swee ("**Mr Loo AS**") had tendered his resignation as an Executive Director and CEO of the Company.

The detailed announcement containing the information of Mr Loo AS's resignation pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") will be released separately today.

The Board would like to thank Mr Loo AS for his contributions during his tenure as an Executive Director and CEO of the Company.

2) Appointment of Executive Director

Mr Loh Heng Kwai ("**Mr Loh HK**") will be appointed as an Executive Director of the Company.

The detailed announcement containing the information of Mr Loh HK's appointment pursuant to the requirements of Rule 704(6) of the Catalist Rules will be released separately today.

3) Promotion of Deputy CEO to CEO

Mr Loo Wooi Hong ("**Mr Loo WH**"), the Deputy CEO of the Company, will be promoted as the CEO of the Company. He will remain as an Executive Director of the Company.

The detailed announcement containing the information of Mr Loo WH's promotion pursuant to the requirements of Rule 704(6) of the Catalist Rules will be released separately today.

4) Changes to the Composition of the Board

Consequent to the above changes, the composition of the Board will be as follows:

Board of Directors

Datuk Lim Thean Shiang	- Independent Non-Executive Chairman
Mr Loo Wooi Hong	- Executive Director and Chief Executive Officer
Mr Loh Heng Kwai	- Executive Director
Mr Pay Cher Wee	- Lead Independent Director
Mr Yang Zheng	- Independent Non-Executive Director
Mr Shi Junhui	- Independent Non-Executive Director

By Order of the Board

Datuk Lim Thean Shiang
Independent Non-Executive Chairman
29 October 2021

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined by the SGX-ST and 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 details of the contact person for the Sponsor are –

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