

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the “Company”)

- (1) Appointment of Lead Independent Director**
 - (2) Appointment and Resignation of Remuneration Committee Member**
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The Board of Directors (the “Board”) of GLOBAL TESTING CORPORATION LIMITED (the “Company”) wishes to announce the following with immediate effect:

(1) Appointment of Lead Independent Director

Mr Geoffrey Yeoh Seng Huat, an Independent Director of the Company, shall be appointed as the Lead Independent Director.

Mr Geoffrey Yeoh Seng Huat will remain as Chairman of the Audit Committee.

(2) Appointment and Resignation of Remuneration Committee Member

Mr Geoffrey Yeoh Seng Huat shall be appointed as a Member of the Remuneration Committee in place of Mr Chen, Tie-Min.

Following the above changes, the compositions of the Board and the Remuneration Committee of the Company are as follow:

Board of Directors

Mr Chen, Tie-Min (Executive Chairman)
Mr Heng-Chun, Ho (Executive Director and Chief Executive Officer)
Mr Kenneth Tai, Chung-Hou (Independent Director)
Mr Geoffrey Yeoh Seng Huat (Lead Independent Director)
Mr Chia Soon Loi (Member, Independent Director)

Remuneration Committee

Mr Chia Soon Loi (Chairman, Independent Director)
Mr Geoffrey Yeoh Seng Huat (Member, Lead Independent Director)
Mr Kenneth Tai, Chung-Hou (Member, Independent Director)

The compositions of the Audit Committee and Nominating Committee remain unchanged.

BY ORDER OF THE BOARD
Heng-Chun Ho
Executive Director and Chief Executive Officer

Date: 6 May 2014