

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

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**Appointment of Nominating Committee Member**

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The Board of Directors (the “Board”) of GLOBAL TESTING CORPORATION LIMITED (the “Company”) wishes to announce the appointment of Mr Geoffrey Yeoh Seng Huat as a Member of the Nominating Committee with effect from 4 March 2015.

Following the above change, the composition of the Nominating Committee of the Company is as follow:

**Nominating Committee**

Mr Kenneth Tai, Chung-Hou (Chairman, Independent Director)

Mr Chen, Tie-Min (Member, Executive Chairman)

Mr Chia Soon Loi (Member, Independent Director)

Mr Geoffrey Yeoh Seng Huat (Member, Lead Independent Director)

The compositions of the Audit and Remuneration Committees remain unchanged.

BY ORDER OF THE BOARD

Heng-Chun Ho

Executive Director and Chief Executive Officer

Date: 4 March 2015