

GLOBAL TESTING CORPORATION LIMITED
(CO. REG. NO. 200409582R)
(the “Company”)

NOTICE OF CANCELLATION OF TREASURY SHARES

Date of cancellation	:	29 May 2015
Purpose of the cancellation	:	To enhance shareholders' value
Number of treasury shares cancelled	:	614,050
Number of treasury shares held before cancellation	:	614,050
Number of treasury shares held after cancellation	:	0
Percentage of the number of treasury shares against the total number of issued shares (including treasury shares) before cancellation ⁽¹⁾	:	1.707%
Percentage of the number of treasury shares against the total number of issued shares (including treasury shares) after cancellation	:	0
Value of the treasury shares cancelled	:	1,073,217.90

Note :-

⁽¹⁾ The percentage is based on 35,972,077 ordinary shares (including 614,050 treasury shares in the capital of the Company as at 29 May 2015).