

GLOBAL TESTING CORPORATION LIMITED

(Registration No. 200409582R)

(the "Company")

RULE 704(16) – EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors ("Board") of Global Testing Corporation Limited (the "Company") wishes to inform that at the Extraordinary General Meeting ("EGM") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of EGM dated 19 July 2016 were duly passed.

- (a) The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

EGM Resolution No.	FOR		AGAINST		Total Number of Shares Represented by Votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
Resolution 1 The Proposed Declaration of a Dividend of S\$0.10 per Ordinary Share for the Financial Period Ended 31 March 2016	20,623,290	100.00	0	0.00	20,623,290
Resolution 2 The Proposed Capital Reduction and Cash Distribution	20,621,540	99.99	1,750	0.01	20,623,290

- (b) Name of firm and/or person appointed as scrutineer.

Scrutineer: Poh Wei

Firm: Ardent Business Advisory Pte Ltd

By Order of the Board
CHEN TIE-MIN
Executive Chairman

11 August 2016