

GALLANT VENTURE LTD

Registration Number: 200303179Z

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CHANGE TO HALF-YEARLY REPORTING

The Board of Directors of Gallant Venture Ltd. (the “**Company**”) refers to the recent amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which were effective from 7 February 2020.

The Company wishes to announce that it will adopt half-yearly announcement of its financial statements with effect from financial year ending 31 December 2020 (“**FY 2020**”). Accordingly, the next financial results announcement will be for the six-month period ending 30 June 2020.

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group in compliance with its continuing disclosure obligations, as and when appropriate.

BY ORDER OF THE BOARD
GALLANT VENTURE LTD.

Choo Kok Kiong
Executive Director and Company Secretary
9 March 2020