GCCP RESOURCES LIMITED
(Company Registration No. OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce the following changes to the composition of the Board and the Board Committees of the Company, effective immediately upon the conclusion of the Company's annual general meeting held on 18 November 2026 ("**AGM**"):

(a) Redesignation of Non-Independent Non-Executive Director

Mr Yang Zheng, who was re-elected as a Director of the Company at the AGM, has been redesignated as a Non-Independent Non-Executive Director of the Company. Concurrently, he has stepped down as the Chairman of the Nominating Committee ("**NC**") and Chairman of the Remuneration Committee ("**RC**"), but will remain as a member of the Audit Committee ("**AC**"), NC and RC.

(b) Appointment of Chairman of the NC and RC

Mr Pay Cher Wee, the Lead Independent Non-Executive Director of the Company, has been appointed as the Chairman of the NC and RC. He will continue to serve as the Chairman of the AC.

(c) Composition of the Board and Board Committees

Following the above changes, the composition of the Board and the Board Committees is as follows:

Board of Directors

Datuk Lim Thean Shiang	-	Independent Non-Executive Chairman
Mr Loo Wooi Hong	-	Executive Director and Chief Executive Officer
Mr Pay Cher Wee	-	Lead Independent Non-Executive Director
Mr Yang Zheng	-	Non-Independent Non-Executive Director

Audit Committee

Mr Pay Cher Wee	-	Chairman
Datuk Lim Thean Shiang	-	Member
Mr Yang Zheng	-	Member

Nominating Committee

Mr Pay Cher Wee	-	Chairman
Datuk Lim Thean Shiang	-	Member
Mr Yang Zheng	-	Member

Remuneration Committee

Mr Pay Cher Wee	-	Chairman
Datuk Lim Thean Shiang	-	Member
Mr Yang Zheng	-	Member

By Order of the Board

Loo Wooi Hong
Executive Director and CEO
18 November 2026

*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined by the SGX-ST, and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are: –

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