

## GALLANT VENTURE LTD

Registration Number: 200303179Z

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Singapore 099254

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### INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

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The Board of Directors of Gallant Venture Ltd. (the “**Company**”) wishes to announce that the Company has incorporated the following wholly-owned subsidiary:

Name of Company	:	GV Airport Holdings Pte. Ltd.
Place of Incorporation	:	Singapore
Issued and paid up capital	:	S\$1,000
Principal Activities	:	Investment Holding

The investment in the subsidiary is funded by internal resources and the incorporation of the subsidiary is not expected to have any material impact on the Company’s consolidated net tangible assets and earning per share for the current financial year ending 31 December 2018.

Save as disclosed above, none of the directors or the controlling shareholders of the Company has any interest, direct or indirect in the corporation of the subsidiary.

BY ORDER OF THE BOARD  
**GALLANT VENTURE LTD.**

Choo Kok Kiong  
Executive Director and Company Secretary  
29 January 2018