

GCCP RESOURCES LIMITED

(Formerly known as Ultimate Prime Ventures Ltd., Reg.No: OI 282405)



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CHANGE OF CONTINUING SPONSOR

The Board of Directors (“**Board**”) of GCCP Resources Limited (the “**Company**”) wishes to announce that the Company has appointed Evolve Capital Advisory Private Limited (“**ECA**”) to act as its new continuing sponsor with effect from 18 September 2021, in place of the current continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (“**PPCF**”). The change of continuing sponsorship is due to the Company’s decision to rotate and utilize the services of a different continuing sponsor to assume the continuing sponsorship for the Company.

Pursuant to Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), PPCF, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information made available to PPCF, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of ECA. PPCF has also made itself available for discussion with ECA as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to PPCF for its past guidance and sponsorship.

BY ORDER OF THE BOARD GCCP RESOURCES LIMITED

Loo An Swee, Alex
Executive Director and CEO
17 September 2021

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.