

**GCCP RESOURCES LIMITED**

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce the appointment of Ms Eunice Hooi as the Company Secretary, in place of Mr Chester Leong, with immediate effect.

The Board also wishes to take this opportunity to thank Mr Chester Leong for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Loo Wooi Hong  
Executive Director and CEO  
10 November 2022

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*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"). The Sponsor has not independently verified the contents of this announcement.*

*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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