

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

NOTICE OF CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Telephone number: +65 6536 5355

Facsimile number: +65 6536 1360

By Order of the Board

Datuk Lim Thean Shiang
Independent Non-Executive Chairman
21 January 2022

*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 –

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906

Tel: (65) 6241 6626