

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 MAY 2015

The Board of Directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 14 May 2015 were duly passed by the shareholders of the Company at the AGM today.

Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr Loo An Swee, who was re-elected as a Director of the Company, will remain as the Executive Chairman and Chief Executive Officer of the Company; and
- (b) Mr Tan Eng Ann, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committees, and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

By Order of the Board

GCCP RESOURCES LIMITED

Yoo Loo Ping
Company Secretary
29 May 2015

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 30 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.