

GALLANT VENTURE LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 200303179Z

RESIGNATION OF JOINT COMPANY SECRETARIES

The Board of Directors of Gallant Venture Ltd. (the “Company”) wishes to announce that Ms Foo Soon Soo and Ms Prisca Low have resigned as Joint Company Secretaries with effect from 4 March 2013 and that Mr Choo Kok Kiong will remain as the sole Company Secretary of the Company.

BY ORDER OF THE BOARD
GALLANT VENTURE LTD.

Choo Kok Kiong
Company Secretary

4 March 2013