

**GALLANT VENTURE LTD**

Registration Number: 200303179Z

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**STRIKING OFF OF ASSOCIATED COMPANY**

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The Board of Directors of Gallant Venture Ltd. ("**Company**") wishes to announce that its 40% owned dormant associated company, Bintan Resort Management Pte Ltd ("**BRM**") had been voluntary struck off on 6 March 2013.

The striking off is not expected to have any material effect on the net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2013.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the struck off.

BY ORDER OF THE BOARD OF DIRECTORS OF  
**GALLANT VENTURE LTD.**

Choo Kok Kiong  
Company Secretary

18 March 2013