

**GALLANT VENTURE LTD**

Registration Number: 200303179Z

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**DISCLOSURE OF DEALING IN SECURITIES IN THE STATEMENT OF CORPORATE GOVERNANCE OF THE  
ANNUAL REPORT 2012**

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The Board of Directors of Gallant Venture Ltd wishes to announce that the disclosure of Dealing in Securities in the Statement of Corporate Governance as set out on page 34 of the Annual Report 2012 should read as follows: -

*The Company has adopted a policy on dealing in securities that is in accordance with Rule 1207(19) of the Listing Manual. The Company has procedures in place prohibiting dealings in the Company's shares by Directors and employees of the Company on short term considerations and for the period of one month prior to the announcement of the Company's yearly results and two weeks before the announcement of the quarterly results as the case may be, and ending on the date of the announcement of the relevant results. Directors and employees are expected to observe the insider trading laws at all times even when dealing in securities within permitted trading periods.*

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

Choo Kok Kiong  
Company Secretary

23 April 2013