

**GALLANT VENTURE LTD**

Registration Number: 200303179Z

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**RE-CONSTITUTION OF THE REMUNERATION COMMITTEE**

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The Board of Directors of Gallant Venture Ltd (the "Company") wishes to announce that with effect from 9 May 2016, Mr Foo Ko Hing has been appointed as Chairman of the Remuneration Committee ("RC") in place of Mr Lim Hock San who will remain as member of the RC of the Company

The RC is re-constituted as follows: -

Foo Ko Hing (Chairman)

Lim Hock San (Member)

Rivaie Rachman (Member)

**BY ORDER OF THE BOARD**

CHOO KOK KIONG

EXECUTIVE DIRECTOR AND COMPANY SECRETARY

09 MAY 2016