

## GALLANT VENTURE LTD

Registration Number: 200303179Z

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### UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING

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The Board of Directors of Gallant Venture Ltd. (the "**Company**") refers to the announcement dated 6 March 2020 in relation to the application for extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY 2019**").

The Company wishes to update the shareholders of the Company that it has withdrawn the application to Singapore Exchange Securities Trading Limited ("**SGX-ST**") and Accounting and Corporate Regulatory Authority ("**ACRA**") for the extension. The Company will proceed with the AGM within the stipulated timeframe.

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

Choo Kok Kiong  
Executive Director and Company Secretary  
24 March 2020