

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

**CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRAR AND PLACE
WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Gallant Venture Ltd. (the "Company") wishes to announce that the address of the Company's Share Registrar, KCK CorpServe Pte. Ltd. will be changed to situate at **333 NORTH BRIDGE ROAD #08-00 KH KEA BUILDING SINGAPORE 188721** and that the Register of Members and Index of the Company will be maintained at the said address with effect from 15 September 2007.

By Order of the Board

Foo Soon Soo
Company Secretary

14 September 2007

The listing exercise of the Company was sponsored by Asian Corporate Advisors Pte. Ltd. and Genesis Capital Pte. Ltd. (collectively, "**Managers**"). The Managers assume no responsibility for the contents of this Announcement.