



GLG CORP LTD  
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**Declaration by the CEO and CFO to the Board of Directors of GLG Corp Ltd**

The Chief Executive Officer and Chief Financial Officer declare that:

- (a) With regard to the integrity of the financial report of GLG Corp Ltd for half year ended 31 December 2016
  - i The financial records of the group for the financial year have been properly maintained in accordance with Section 286 of the *Corporations Act 2001*.
  - ii The financial statements and associated notes comply in all material respects with the Australian Accounting Standards as required by Section 296 of the *Corporations Act 2001*.
  - iii The financial statements and associated notes give a true and fair view, in all material respect, of the financial position as at 31 December 2016 and performance of the company and consolidated entity for the year then ended as required by Section 297 of the *Corporations Act 2001*.
  - iv In our opinion, there are reasonable grounds to believe that the company will be able to pay its debts as when they become due and payable.
  
- (b) With regard to risk management and internal compliance and control systems of GLG Corp Ltd for the half year ended 31 December 2016:
  - i The statements made in (a) above regarding the integrity of the financial statements are founded on a sound system of risk management and internal compliance and control which, in all material respects, implements the policies adopted by the Board of directors; and
  - ii The risk management and internal compliance and control systems of the company and consolidated entity to the extent they relate to financial reporting are operating efficiently and effectively, in all material respects, based on criteria for effective internal control established by the Company.
  - iii Nothing has come to our attention since 31 December 2016 that would indicate any material change to the statements in (i) and (ii) above.

Mdm Estina Ang  
Executive Chairwoman

Date: 24th Feb 2017

Shawn Fung  
Chief Financial Officer

Date: 24th Feb 2017

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