



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company No. 196800243H)

HOTEL GRAND CENTRAL LIMITED

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF CHANCELLOR @ ORCHARD PTE. LTD., A WHOLLY OWNED DORMANT SUBSIDIARY

Further to the announcement on 18 October 2018, the Board of Directors of Hotel Grand Central Limited (the "Company") wishes to announce that Chancellor @ Orchard Pte Ltd ("CO"), a wholly owned subsidiary of the Company had held the Final Meeting on 31 December 2018 and will be and deemed to be dissolved on 7 April 2019 in accordance with Section 308(5) of the Companies Act, Cap. 50.

The winding up of CO will not have any effect on the financial position of the Company for the current financial year.

By order of the Board

Eliza Lim Bee Lian
Company Secretary

7 January 2019