



(Incorporated in the Republic of Singapore on 19 September 2011)  
(Company Registration Number 201128650E)

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## **CHANGES IN KEY MANAGEMENT**

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The Board of Directors of Global Premium Hotels Limited ("the Company") wishes to announce the following changes to the Board with effect from 9 June 2015:

**1. Resignation of Executive Director & Chief Executive Officer, Mr Lim Chee Chong ("Mr Lim")**

Mr Lim will relinquish his position as Executive Director on 9 June 2015 and as Chief Executive Officer of the Company on 9 August 2015.

**2. Appointment of Executive Director & Chief Operating Officer, Mr Khoo Chee Meng ("Mr Khoo")**

Mr Khoo is appointed as Executive Director and Chief Operating Officer of the Company with effect from 9 June 2015 and concurrently as Acting Chief Executive Officer of the Company with effect from 9 August 2015.

The Board would like to express its appreciation to Mr Lim for his services and contributions to the Company during his tenure of office with the Company. The Board would also like to welcome Mr Khoo and wish him every success in his new appointments.

Following the aforesaid changes, the Board of Directors of the Company now comprise the following members:-

**Board of Directors**

Koh Wee Meng (Non-Executive Chairman)  
Khoo Chee Meng (Executive Director and Chief Operating Officer)  
Periakaruppan Aravindan (Non-Executive Director)  
Kau Jee Chu (Independent Director)  
Woo Peng Kong (Independent Director)  
Kwan Chee Wai (Independent Director)

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") in relation to the resignation of Mr Lim Chee Chong and appointment of Mr Khoo Chee Meng will be furnished in a separate announcement.

**On Behalf of the Board**

Mr Koh Wee Meng  
Chairman

8 June 2015