



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

RESULT OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Hotel Grand Central Limited held on 30 April 2019, all nine resolutions put to the meeting were passed by poll.

In accordance with Rule 704(16)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the breakdown of all valid votes cast at the Annual General Meeting on resolutions as set out in the Notice of the meeting dated 15 April 2019 are set out in Appendix 1 for information.

Abstention from voting on Ordinary Resolution No. 9

The Directors, Mr. Tan Eng Teong, Mr Tan Teck Lin and Mr. Tan Eng How abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No. 9. Messrs. Tan Eng Teong, Tan Teck Lin and Tan Eng How hold 42,265 shares, zero and 1,120,247 shares in the issued share capital of the Company respectively. Messrs. Tan Eng Teong and Tan Teck Lin together with their spouse and Mr. Tan Eng How collectively control almost 82% of the issued share capital of Tan Chee Hoe & Sons Holdings Pte. Ltd.

The substantial shareholders, Tan Chee Hoe & Sons Holdings Pte Ltd, Tan Eng Teong Pte Ltd, Tan Teck Lin Holdings Sdn Bhd and Aditan Holdings Sdn Bhd and its concert parties abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No. 9. Tan Chee Hoe & Sons Holdings Pte Ltd, Tan Eng Teong Pte Ltd, Tan Teck Lin Holdings Sdn Bhd and Aditan Holdings Sdn Bhd hold 54.66%, 9.02%, 3.15% and 2.77% of the issued share capital of the Company respectively as at the Latest Practicable Date 20 March 2019.

Scrutineer

Samas Management Consultants Pte Ltd acted as Scrutineer for the polling conducted at the meeting.

By order of the Board,

Eliza Lim Bee Lian
Company Secretary

Dated: 30 April 2019



SCRUTINEERS' CERTIFICATE

Date : 30 April 2019

To: The Chairman of the ANNUAL GENERAL MEETING

HOTEL GRAND CENTRAL LIMITED

Dear Sir

As scrutineers appointed for the purpose of the poll taken at the ANNUAL GENERAL MEETING of your company held today, we hereby certify that the result of the poll is correctly set out in the following table:

RESOLUTION NO.	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
ORDINARY RESOLUTION 1	596,357,422	99.98	101,493	0.02	596,458,915	100.00
ORDINARY RESOLUTION 2	596,231,812	99.96	227,103	0.04	596,458,915	100.00
ORDINARY RESOLUTION 3	596,157,441	99.95	301,474	0.05	596,458,915	100.00
ORDINARY RESOLUTION 4	596,067,132	99.96	248,249	0.04	596,315,381	100.00
ORDINARY RESOLUTION 5	595,560,501	99.85	886,423	0.15	596,446,924	100.00
ORDINARY RESOLUTION 6	596,223,576	99.96	229,739	0.04	596,453,315	100.00
ORDINARY RESOLUTION 7	596,215,666	99.96	248,249	0.04	596,463,915	100.00
ORDINARY RESOLUTION 8	590,657,242	99.03	5,806,673	0.97	596,463,915	100.00
ORDINARY RESOLUTION 9	88,166,313	99.32	603,526	0.68	88,769,839	100.00

Counted By:

RICK ONG

SENIOR MANAGER

Boardroom Corporate & Advisory Services Pte. Ltd.

Verified By:

DOROTHY HO

SCRUTINEER

SAMAS MANAGEMENT CONSULTANTS PTE LTD

