

RESULT OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Hotel Grand Central Limited held on 29 April 2016, all ten 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 14 April 2016 are set out below for information:

Resolution number	For		Against		Total number of shares represented by votes for and against the relevant resolution	Total %
	Number of shares voted	As a percentage of total number of votes for and against the resolution (%)	Number of shares voted	As a percentage of total number of votes for and against the resolution (%)		
1.	519,930,564	99.84	856,421	0.16	520,786,985	100.00
2.	524,837,952	100.00	0	0.00	524,837,952	100.00
3.	524,825,374	100.00	0	0.00	524,825,374	100.00
4.	519,981,531	99.07	4,856,421	0.93	524,837,952	100.00
5.	519,930,564	99.07	4,856,421	0.93	524,786,985	100.00
6.	519,930,564	99.07	4,856,421	0.93	524,786,985	100.00
7.	519,930,564	99.07	4,856,421	0.93	524,786,985	100.00
8.	524,786,985	100.00	0	0.00	524,786,985	100.00
9.	519,868,481	99.06	4,919,153	0.94	524,787,634	100.00
10.	78,205,895	100.00	0	0.00	78,205,895	100.00

Abstention from voting on Ordinary Resolution No. 10

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. 10. Messrs. Tan Eng Teong, Tan Teck Lin and Tan Eng How hold 37,960 shares, zero, and 936,441 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 67.46% of the issued share capital of Tan Chee Hoe & Sons Holdings Pte. Ltd.

The substantial shareholders, Tan Chee Hoe & Sons Holding Pte Ltd and Aditan Holdings Sdn Bhd and its concert parties abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No. 10. Tan Chee Hoe & Sons Holdings Pte. Ltd. and Aditan Holdings Sdn Bhd hold 52.79% and 2.72% of the issued share capital of the Company respectively.

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: 29 April 2016