



(Company No. 196800243H)

HOTEL GRAND CENTRAL LIMITED

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of HOTEL GRAND CENTRAL LIMITED (the "Company") will be closed at 5.00 p.m. on 20 July 2020 (the "Record Date") for the purpose of determining the entitlements of shareholders in respect of the proposed first and final One-tier tax exempt ordinary dividend of 4.0 cent per ordinary share for the year ended 31 December 2019.

Shareholders whose securities accounts with The Central Depository (Pte) Ltd are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the dividend.

Registrable transfers (in respect of Share not registered in the name of CDP) together with all relevant documents of title received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on the Books Closure Date will, subject to the Constitution of the Company, be registered before entitlements to the dividend are determined.

The final dividend, if approved by shareholders at the Annual General Meeting will be paid on 30 July 2020.

By order of the Board

Lim Bee Lian Eliza
Company Secretary
Singapore, 11 June 2020