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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MARCH 2014

Global Premium Hotels Limited ("GPHL") wishes to announce that at the Annual General Meeting ("AGM") of GPHL held on 27 March 2014, all the resolutions set out in the Notice of AGM dated 11 March 2014, and put to the meeting, were duly passed.

By Order Of The Board

Lim Chee Chong
CEO

27 March 2014

The initial public offering of Global Premium Hotels Limited was sponsored by Oversea-Chinese Banking Corporation Limited (the "Issue Manager").

The Issue Manager assumes no responsibility for the contents of this announcement.