



大中酒店有限公司

(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

FURTHER DISCLOSURE TO CORPORATE GOVERNANCE REPORT

- ANNUAL REPORT FY2015

In reply to points raised by the Singapore Exchange by its email dated 22 April 2016 on the Company's Corporate Governance Report in the Annual Report for FY2015, the Company furnishes its responses below.

Statement made by the Singapore Exchange in its email:

"Pursuant to Guideline 11.3 of the Code of Corporate Governance 2012 (the "Code"), the Board should also comment in the company's Annual Report on whether it has received assurance from the CEO and the CFO: (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company's operations and finances; and (b) regarding the effectiveness of the company's risk management and internal control systems.

We note on page 14 of the Company's annual report that the Managing Director and the Executive Directors have provided their assurance to the Board that the risk management and internal control system is effective, the financial records have been properly maintained and the financial statements give a true and fair view of the Group and its operations and finances. Pursuant to Guideline 11.3 of the Code, please clarify whether the Company's CFO has provided assurance. "

Company's response:

- In Page 13 of the Annual Report 2015, the Company had stated under "Accountability – Principle 10, commencing line 4 of paragraph 2," that:

"For the financial year under review, the Board and the Group Accountant have provided assurance to the Board on the integrity of the financial statements for the Company and its subsidiaries."

For clarity and avoidance of doubts, the Company accordingly clarify that paragraph 5 of "Risk Management and Internal Controls" on page 14 of the Annual Report, be revised to read as follows:

"The Board has also received assurance from the Managing Director, ~~and~~ the Executive Directors and Group Accountant on the Group's financial records and the effectiveness of the Group's internal controls, and risk management based on regular review of the Dashboard of risks identified for the Group.

By Order of the Board

Eliza Lim Bee Lian
Company Secretary
25 April 2016