

HOTEL GRAND CENTRAL LIMITED
(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Hotel Grand Central Limited (“**Company**”) wishes to announce on the following changes to the Company’s Board and Board Committees:

- 1) The retirement of Mr Fang Swee Peng (“**Mr Fang**”) as Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting (“**AGM**”) held on 29 April 2024. Following the retirement of Mr Fang, he has contemporaneously relinquished his position as the Chairman of Nominating Committee (“**NC**”) and member of Audit & Risk Committee (“**ARC**”) and Remuneration Committee (“**RC**”). The information pursuant to Rule 704(7)(b) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to his retirement is contained in a separate announcement released today;
- 2) The redesignation of Mr Lim Thian Loong (“**Mr Lim**”) as Lead Independent Non-Executive Director of the Company, and appointment of Mr Lim as the Chair of ARC and a member of NC at the conclusion of the AGM held on 29 April 2024. Mr Lim remains as the Chair of RC;
- 3) The redesignation of Mr Tan Kok Aun (“**Mr Tan**”) as Non-Independent Non-Executive Director of the Company at the conclusion of the AGM held on 29 April 2024 pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the SGX-ST, and he has contemporaneously relinquished his position as the Chair of ARC and a member of NC. Mr Tan remains as a member of RC;
- 4) The appointment of Mr Hui Chiu Fung (“**Mr Hui**”), the Independent Non-Executive Director of the Company as the Chair of NC and a member of ARC. Mr Hui remains as a member of RC; and
- 5) The appointment of Mr Teh Kor Lak (“**Mr Teh**”) as Independent Non-Executive Director of the Company with effect from 30 April 2024. Following the appointment of Mr Teh, he will also be appointed as a member of ARC. The information pursuant to Rule 704(7)(a) of the Listing Manual of the SGX-ST in relation to the appointment is contained in a separate announcement released today. The Board considers Mr Teh to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequent to the aforesaid changes, the revised composition of the Board and Board Committees will be as set out below with effect from 30 April 2024:

Board of Directors

Mr Tan Eng Teong	-	Executive Chairman and Managing Director
Mr Tan Teck Lin	-	Executive Director
Mr Tan Hwa Lian	-	Executive Director
Mr Lim Thian Loong	-	Lead Independent Non-Executive Director
Mr Tan Eng How	-	Non-Independent Non-Executive Director
Mr Tan Kok Aun	-	Non-Independent Non-Executive Director
Mr Hui Chiu Fung	-	Independent Non-Executive Director
Mr Teh Kor Lak	-	Independent Non-Executive Director

Audit and Risk Committee

Mr Lim Thian Loong	-	Chairman
Mr Hui Chiu Fung	-	Member
Mr Teh Kor Lak	-	Member

Nominating Committee

Mr Hui Chiu Fung	-	Chairman
Mr Lim Thian Loong	-	Member
Mr Tan Teck Lin	-	Member

Remuneration Committee

Mr Lim Thian Loong	-	Chairman
Mr Tan Kok Aun	-	Member
Mr Hui Chiu Fung	-	Member

By Order of the Board

Yoo Loo Ping
Company Secretary

29 April 2024