

Appendix 7.4.1

Name of director	Tan Eng Teong	Fang Swee Peng
Date of Appointment	10 July 1968	28 April 2000
Date of last re-appointment	29 April 2016	29 April 2016
Age	81	79
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The re-election of Mr. Tan Eng Teong as the Executive Director was recommended by the Nominating Committee and the Board of Directors has accepted the recommendation, after taking into consideration of his requisite qualifications, capabilities and experience since he was appointed as a Director of the Company.	The re-election of Mr. Fang Swee Peng as the Independent Non-Executive Director was recommended by the Nominating Committee and the Board of Directors has accepted the recommendation, after taking into consideration of his requisite qualifications, capabilities and experience since he was appointed as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Executive Chairman and Managing Director. His area of responsibilities include:- 1. Steering the strategic direction and growth of the Group's business 2. Setting the agenda for Board's meeting 3. Ensuring the information flow between management and the Board 4. Overseeing the day to day running business in Singapore, Australia, New Zealand, Malaysia and China	Independent and Non-Executive Director
Job Title (e.g. Lead ID, AC Chairman, AC member etc)	Chairman and Managing Director	Chairman of RC & NC and AC member
Professional Qualification	NIL	Fellow member of Institution of Engineers Singapore

Name of director	Tan Eng Teong	Fang Swee Peng
Working experience and occupation(s) during the past 10 years	Chairman and Managing Director of Hotel Grand Central Limited	Company Director
Shareholding interest in the listed issuer and its subsidiaries	Direct – 42,265 shares Indirect – 464,015,371 shares	Direct – 659,757 shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Brother of Tan Teck Lin and Tan Eng How, Father of Tan Hwa Lian	None
Conflict of interest (including any competing business)	NA	NA
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments* Including Directorships# * “Principal Commitments” has the same meaning as defined in the Code. # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)		
Past (for the last 5 years)	NIL	NIL
Present	NIL	NIL

Name of director	Tan Eng Teong	Fang Swee Peng
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.		
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity is the trustee of a business trust, that business trust, on the ground of solvency?	No	No
(c) Whether there is any unsatisfied judgement against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No

Name of director	Tan Eng Teong	Fang Swee Peng
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly the management of any entity or business trust?	No	No

Name of director	Tan Eng Teong	Fang Swee Peng
(i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, In connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No No No No	No No No No

Name of director	Tan Eng Teong	Fang Swee Peng
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No
Disclosure applicable to the appointment of Director only		
Any prior experience as a director of an issuer listed on the Exchange? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	Yes	Yes Independent director of Zhongguo Jilong Ltd

Appendix 7.4.1

Name of director	Hui Chiu Fung		
Date of Appointment	11 March 2019		
Date of last re-appointment	N.A.		
Age	47		
Country of principal residence	Singapore		
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of Hotel Grand Central Limited (the "Company") has considered the recommendation of the Nominating Committee and is of the view that Mr. Hui Chiu Fung has the requisite qualifications, capabilities and experience to assume the role of Independent and Non-Executive Director of the Company. The appointment of Mr. Hui Chiu Fung as Independent and Non-Executive Director of the Company takes effect from 11 March 2019.		
Whether appointment is executive, and if so, the area of responsibility	Independent and Non-Executive Director		
Job Title (e.g. Lead ID, AC Chairman, AC member etc)	Independent and Non-Executive Director		
Professional Qualification	(a) Graduated with Bachelor Degree in Building (b) Member of Singapore Institute of Surveyors and Valuers (SISV) (c) Member of Singapore Institute of Arbitrators (SI Arb)		

Name of director	Hui Chiu Fung		
Working experience and occupation(s) during the past 10 years	For past 10 years, Hui Chiu Fung is working and practicing as Consulting Quantity Surveyors in M/s C C Yeo QS Consultants Pte Ltd which he is appointed as Director		
Shareholding interest in the listed issuer and its subsidiaries	Nil		
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil		
Conflict of interest (including any competing business)	Nil		
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes		
Other Principal Commitments* Including Directorships# * "Principal Commitments" has the same meaning as defined in the Code. # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)			
Past (for the last 5 years)	Nil		
Present	Nil		

Name of director	Hui Chiu Fung		
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.			
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No		
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity is the trustee of a business trust, that business trust, on the ground of solvency?	No		
(c) Whether there is any unsatisfied judgement against him?	No		
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No		

Name of director	Hui Chiu Fung		
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No		
(f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No		
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No		
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly the management of any entity or business trust?	No		

Name of director	Hui Chiu Fung		
(i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No		
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, In connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No No No No		

Name of director	Hui Chiu Fung		
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No		
Disclosure applicable to the appointment of Director only			
Any prior experience as a director of an issuer listed on the Exchange? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	No The director has attended Directors Compliance Programme organized by Singapore Institute of Directors (SID) and Accounting Corporate Regulatory Authority (ACRA).		