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

CLARIFICATIONS ON THE ANNUAL REPORT FOR FY 2013

In response to the clarifications sought by the Singapore Exchange Securities Trading Limited's ("SGX-ST") in its email dated 27 March 2014, the board of Directors of Global Premium Hotels Limited (the "Company") would like to provide the following information:-

SGX-ST Question 1:-

The Code of Corporate Governance will take effect in respect of Annual Reports relating to financial years commencing from 1 November 2012. Guideline 9.2 of the Code of Corporate Governance states that companies should fully disclose the remuneration of each individual director and the CEO on a named basis. Please explain the reason(s) for the deviation from the code as required under Rule 1207(12) of the Listing Manual.

The Company's response:-

The Company has disclosed the remuneration of each individual director and the CEO on a named basis in bands of $250,000 with details such as Directors' fees, Base Salary, bonus and Allowance, in percentile terms which provided a broad outlook of the required information. The specific details were not disclosed having regard to the confidential and sensitive nature of such information.

SGX-ST Question 2:-

Please announce whether the Company complies with Listing Rule 712, 715 or 716 in relation to its auditing firms.

The Company's response:-

The Company confirms its compliance with Listing Rule 712, 715 or 716 in relation to its auditing firms.

By Order Of The Board

Lim Chee Chong
CEO

27 March 2014