



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company Registration No. 196800243H)

The Board of Hotel Grand Central Limited (the "Company") wishes to announce the following: -

ORDINARY RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The ordinary resolution set out in the Notice of Extraordinary General Meeting dated 26 August 2014 was passed at the Extraordinary General Meeting of the Company held on Friday, 12 September 2014.

Submitted by Eliza Lim Bee Lian, Company Secretary to SGX-ST on 12 September 2014.