



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

RESULT OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Hotel Grand Central Limited held on 30 April 2018, all thirteen resolutions put to the meeting were passed by poll.

In accordance with Rule 704(16)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the breakdown of all valid votes cast at the Annual General Meeting on resolutions as set out in the Notice of the meeting dated 14 April 2018 are set out in Appendix 1 for information.

Abstention from voting on Ordinary Resolution No. 10

The Directors, Mr. Tan Eng Teong, Mr Tan Teck Lin and Mr. Tan Eng How abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No. 10. Messrs. Tan Eng Teong, Tan Teck Lin and Tan Eng How hold 39,791 shares, zero and 1,054,687 shares in the issued share capital of the Company respectively. Messrs. Tan Eng Teong and Tan Teck Lin together with their spouse and Mr. Tan Eng How collectively control almost 82% of the issued share capital of Tan Chee Hoe & Sons Holdings Pte. Ltd.

The substantial shareholders, Tan Chee Hoe & Sons Holdings Pte Ltd, Tan Eng Teong Pte Ltd, Tan Teck Lin Holdings Sdn Bhd and Aditan Holdings Sdn Bhd and its concert parties abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No.10. Tan Chee Hoe & Sons Holdings Pte Ltd, Tan Eng Teong Pte Ltd, Tan Teck Lin Holdings Sdn Bhd and Aditan Holdings Sdn Bhd hold 53.25%, 8.90%, 3.12% and 2.74% of the issued share capital of the Company respectively as at the Latest Practicable Date 15 March 2018.

Scrutineer

Samas Management Consultants Pte Ltd acted as Scrutineer for the polling conducted at the meeting.

By order of the Board,

Eliza Lim Bee Lian
Company Secretary

Dated: 30 April 2018



SAMAS
MANAGEMENT CONSULTANTS
PTE LTD (Regn. No. 196900063H)

SCRUTINEERS' CERTIFICATE

Date : 30 April 2018

To: The Chairman of the ANNUAL GENERAL MEETING
HOTEL GRAND CENTRAL LIMITED

Dear Sir

As scrutineers appointed for the purpose of the poll taken at the ANNUAL GENERAL MEETING of your company held today, we hereby certify that the result of the poll is correctly set out in the following table:

RESOLUTION NO.	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Ordinary Resolution 1	560,756,608	100.00	0	0.00	560,756,608	100.00
Ordinary Resolution 2	560,774,223	100.00	0	0.00	560,774,223	100.00
Ordinary Resolution 3	560,778,253	100.00	0	0.00	560,778,253	100.00
Ordinary Resolution 4	560,755,092	100.00	5,546	0.00	560,760,638	100.00
Ordinary Resolution 5	560,760,638	100.00	0	0.00	560,760,638	100.00
Ordinary Resolution 6	560,760,638	100.00	0	0.00	560,760,638	100.00
Ordinary Resolution 7	560,760,638	100.00	0	0.00	560,760,638	100.00
Ordinary Resolution 8	560,271,493	99.97	144,177	0.03	560,415,670	100.00
Ordinary Resolution 9	555,364,815	99.10	5,050,855	0.90	560,415,670	100.00
Ordinary Resolution 10	89,546,767	99.99	8,000	0.01	89,554,767	100.00
Ordinary Resolution 11	560,107,014	99.90	567,761	0.10	560,674,775	100.00
Ordinary Resolution 12	560,107,014	99.90	567,761	0.10	560,674,775	100.00
Ordinary Resolution 13	560,107,014	99.90	567,761	0.10	560,674,775	100.00

Counted By:

RICK ONG
SENIOR MANAGER
Boardroom Corporate & Advisory Services Pte. Ltd.

Verified By:

DOROTHY HO
MANAGING DIRECTOR
SAMAS MANAGEMENT CONSULTANTS PTE LTD