



**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 28 April 2017, all nine 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 13 April 2017 are set out in Appendix 1 for information:

Abstention from voting on Ordinary Resolution No. 9

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. 9. Messrs. Tan Eng Teong, Tan Teck Lin and Tan Eng How hold 37,960 shares, zero and 1,006,140 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 and Aditan Holdings Sdn Bhd and its concert parties abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No.9. Tan Chee Hoe & Sons Holdings Pte. Ltd. and Aditan Holdings Sdn Bhd hold 52.79% and 2.72% of the issued share capital of the Company respectively.

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: 28 April 2017

Approved for submission to SGX

Tan Eng Teong
Chairman

SCRUTINEERS' CERTIFICATE

Date : 28 April 2017

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 %
Resolution 1	527,920,503	99.124	4,664,191	0.876	532,584,694	100.00
Resolution 2	532,973,333	100.000	0	0.000	532,973,333	100.00
Resolution 3	528,430,634	99.148	4,542,699	0.852	532,973,333	100.00
Resolution 4	530,722,615	100.000	0	0.000	530,722,615	100.00
Resolution 5	528,034,812	99.073	4,938,521	0.927	532,973,333	100.00
Resolution 6	527,920,503	99.124	4,664,191	0.876	532,584,694	100.00
Resolution 7	532,568,102	100.000	0	0.000	532,568,102	100.00
Resolution 8	527,809,947	99.107	4,758,155	0.893	532,568,102	100.00
Resolution 9	85,441,187	99.897	87,926	0.103	85,529,113	100.00

Counted By:

Verified By:

Rick Ong
Manager
Boardroom Corporate & Advisory Services Pte. Ltd.

DOROTHY HO
MANAGING DIRECTOR
SAMMAS MANAGEMENT CONSULTANTS PTE LTD