

HOTEL GRAND CENTRAL LIMITED
(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors (the "**Board**") of Hotel Grand Central Limited (the "**Company**") is pleased to announce that at the 54th annual general meeting ("**AGM**") of the Company held by electronic means today, all resolutions set out in the notice of AGM dated 14 April 2022 were duly passed by way of a poll.

a) The following are the poll results in respect of the resolutions passed at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	551,890,740	551,885,140	99.999	5,600	0.001
Ordinary Resolution 2 Approval of first and final one-tier tax exempt ordinary dividend of 1 cent per Ordinary Share	551,890,740	551,885,140	99.999	5,600	0.001
Ordinary Resolution 3 Approval of Directors' fees for the financial year ended 31 December 2021 amounting to S\$350,500	551,890,740	551,885,140	99.999	5,600	0.001
Ordinary Resolution 4 Re-election of Mr. Tan Eng Teong as a Director	551,890,740	551,885,140	99.999	5,600	0.001

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5 Re-election of Mr. Hui Chiu Fung as a Director	551,890,740	551,885,140	99.999	5,600	0.001
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors of the Company	551,890,740	551,885,140	99.999	5,600	0.001
Ordinary Resolution 7 Authority to allot and issue Shares	551,890,740	547,057,325	99.124	4,833,415	0.876
Ordinary Resolution 8 Renewal of Shares Repurchase Mandate	551,890,740	551,885,140	99.999	5,600	0.001

- b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting.

No parties were required to abstain from voting on any of the resolutions of the AGM.

- c) Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as scrutineer for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary

29 April 2022