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

ROTATION OF CHAIRMANSHIP OF BOARD COMMITTEES

The Board of Directors of Global Premium Hotels Limited (the "Company") wishes to announce that the Chairmanship of the Board Committee shall be rotated among the committee members.

In connection with the above, the Board wishes to update that the Chairmanship of the respective Board Committees will be changed as follows with effect from 8 April 2015.

Audit Committee – Mr Woo Peng Kong
Nominating Committee – Mr Kau Jee Chu
Remuneration Committee – Dr Kwan Chee Wai

Further to the aforesaid changes, the composition of the Company's Board Committees is set out below: -

AUDIT COMMITTEE
Mr Woo Peng Kong (Chairman)
Mr Kau Jee Chu
Dr Kwan Chee Wai

NOMINATING COMMITTEE
Mr Kau Jee Chu (Chairman)
Dr Kwan Chee Wai
Dr Koh Wee Meng

REMUNERATION COMMITTEE
Dr Kwan Chee Wai (Chairman)
Mr Woo Peng Kong
Dr Koh Wee Meng

By Order of the Board
GLOBAL PREMIUM HOTELS LIMITED

Mr Lim Chee Chong
Chief Executive Officer