

HOTEL GRAND CENTRAL LIMITED

SGX-ST ANNOUNCEMENT



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

- **CHANGE OF AUDIT COMMITTEE CHAIRMAN**
 - **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
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The Board of Directors of Hotel Grand Central Limited (the "Company") is pleased to announce the appointment of Mr Tan Kok Aun as Chairman of the Audit Committee in place of Mr. Fang Swee Peng, and as the Lead Independent Director with effect from 2 June 2014. The appointment of Lead Independent Director is in line with the Code of Corporate Governance 2012.

Mr. Fang steps down as Chairman of the Audit Committee but he remains as an independent director of the Company and a member of the Audit Committee. The membership of the Audit Committee remains unchanged.

By Order of the Board

Eliza Lim Bee Lian
Company Secretary

2 June 2014