



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

RESULTS OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of HOTEL GRAND CENTRAL LIMITED (the “Company”) wishes to announce that at the Company’s 52nd Annual General Meeting held today, 25 June 2020 (“52nd AGM”) through electronic means via live audio-visual webcast and live audio-only stream, all resolutions referred to in the Notice of the 52nd AGM dated 10 June 2020 were duly passed based on the proxy votes cast which had been reviewed by the polling agent, Boardroom Corporate & Advisory Services Pte Ltd.

- (a) The detailed voting results of all the votes cast in respect of each of the resolutions that had been verified by the scrutineers are set in the Scrutineers Certificate annexed herewith.
- (b) Details of parties who abstained from voting on Resolution No. 8, Renewal of Share Repurchase Mandate are as follows:

Name	Number of shares held
Tan Eng How	379,974
Tan Chee Hoe & Sons Holding Pte. Ltd.	403,058,520
Tan Eng Teong Pte. Ltd.	65,505,403
Aditan Holdings Snd Bhd	20,101,911
Tan Teck Lin Holdings Sdn Bhd	22,909,655

Note:

- (a) Mr. Tan Eng Teong did not exercise his votes
 - (b) Mr. Tan Teck Lin does not hold any shares
- (c) Samas Management Consultants Pte Ltd was appointed the Scrutineers for the 52nd AGM.

By Order of the Board,
Hotel Grand Central Limited

Lim Bee Lian Eliza
Company Secretary
25 June 2020