



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

RESULT OF RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of HOTEL GRAND CENTRAL LIMITED (the “Company”) wishes to announce that at the Company’s Extraordinary General Meeting held on 31 December 2021 by electronic means via live audio-visual webcast and live audio-only stream, all resolutions referred to in the Notice of the EGM dated 9 December 2021 were duly passed based on the proxy votes cast which had been checked by the **polling agent, Boardroom Corporate & Advisory Services Pte Ltd** and verified by the **Scrutineers, Samas Management Consultants Pte Ltd**.

(a) The detailed voting results of all the valid votes cast in respect of each of the resolutions are shown hereunder:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution (including abstained votes)	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 (%)
Resolution No. 1 "Tier-1" approval for Fang Swee Peng continued appointment as an independent Director	590,365,644	590,357,744	99.9987%	7,900	0.0013%
Resolution No. 2 "Tier-2" approval for Fang Swee Peng continued appointment as an independent Director	44,683,743	44,675,843	99.9823%	7,900	0.0177%

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 (%)
Resolution No. 3 "Tier-1" approval for Tan Kok Aun continued appointment as an independent Director	591,039,040	591,031,140	99.9987%	7,900	0.0013%
Resolution No. 4 "Tier-2" approval for Tan Kok Aun continued appointment as an independent Director	44,683,743	44,675,843	99.9823%	7,900	0.0177%
SPECIAL RESOLUTIONS:					
Resolution No. 5 To approve the proposed alteration to the objects clause	591,039,040	590,959,404	99.9865%	79,636	0.0135%
Resolution No. 6 To approve the proposed adoption of the New Constitution	591,039,040	590,959,404	99.9865%	79,636	0.0135%

(b) Details of parties who abstained from voting on Resolutions No. 2 and 4 are as follows:

Name	Number of shares held
Tan Eng Teong	43,139
Tan Eng How	1,259,742
Tan Hwa Lian	6,661
Fang Swee Peng	673,396
Tan Chee Hoe & Sons Holding Pte. Ltd.	412,568,507
Tan Eng Teong Pte. Ltd.	66,859,520
Aditan Holdings Sdn Bhd	20,517,455
Tan Teck Lin Holdings Sdn Bhd	23,383,240
Foo Kim Foong (spouse of Tan Eng Teong)	1,430,011
Tan Hwa Lam	129,899
Tan Hwa Kok	4,570
Tan Hwa Poh	4,177
Tan Hwa Yoong	370,910
Tan Eng Sin	14,503,949
Great Centre Sdn Bhd	557,714
Tan Hwa Imm	2,501,039
Tan Hwa Keong	2,984,372

Note:

(a) The Executive Director, Mr. Tan Teck Lin does not hold any shares

By Order of the Board,
Hotel Grand Central Limited

Lim Bee Lian Eliza
Company Secretary
1 January 2022