



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

RESULT OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Hotel Grand Central Limited held on 29 April 2016, all nine resolutions put to the meeting were passed by poll.

In accordance with Rule 704(16)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the breakdown of all valid votes cast at the Annual General Meeting on resolutions as set out in the Notice of the meeting dated 14 April 2016 are set out in Appendix 1 for information:

Abstention from voting on Ordinary Resolution No. 9

The Directors, Mr. Tan Eng Teong, Mr Tan Teck Lin and Mr. Tan Eng How abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No. 9. Messrs. Tan Eng Teong, Tan Teck Lin and Tan Eng How hold 37,960 shares, zero and 1,006,140 shares in the issued share capital of the Company respectively. Messrs. Tan Eng Teong and Tan Teck Lin together with their spouse and Mr. Tan Eng How collectively control almost 82% of the issued share capital of Tan Chee Hoe & Sons Holdings Pte. Ltd.

The substantial shareholders, Tan Chee Hoe & Sons Holdings Pte Ltd and Aditan Holdings Sdn Bhd and its concert parties abstained from voting in respect of their holdings of ordinary shares on Ordinary Resolution No.9. Tan Chee Hoe & Sons Holdings Pte. Ltd. and Aditan Holdings Sdn Bhd hold 52.79% and 2.72% of the issued share capital of the Company respectively.

Scrutineer

Samas Management Consultants Pte Ltd acted as Scrutineer for the polling conducted at the meeting.

By order of the Board,

Eliza Lim Bee Lian
Company Secretary

Dated: 28 April 2017

Approved for submission to SGX

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Tan Eng Teong
Chairman