

SCRUTINEERS' CERTIFICATE

Date : 28 April 2017

To: The Chairman of the ANNUAL GENERAL MEETING
HOTEL GRAND CENTRAL LIMITED

Dear Sir

As scrutineers appointed for the purpose of the poll taken at the ANNUAL GENERAL MEETING of your company held today, we hereby certify that the result of the poll is correctly set out in the following table:

RESOLUTION NO.	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Resolution 1	527,920,503	99.124	4,664,191	0.876	532,584,694	100.00
Resolution 2	532,973,333	100.000	0	0.000	532,973,333	100.00
Resolution 3	528,430,634	99.148	4,542,699	0.852	532,973,333	100.00
Resolution 4	530,722,615	100.000	0	0.000	530,722,615	100.00
Resolution 5	528,034,812	99.073	4,938,521	0.927	532,973,333	100.00
Resolution 6	527,920,503	99.124	4,664,191	0.876	532,584,694	100.00
Resolution 7	532,568,102	100.000	0	0.000	532,568,102	100.00
Resolution 8	527,809,947	99.107	4,758,155	0.893	532,568,102	100.00
Resolution 9	85,441,187	99.897	87,926	0.103	85,529,113	100.00

Counted By:

Verified By:

Rick Ong
Manager

DOROTHY HO
MANAGING DIRECTOR
SAMMAS MANAGEMENT CONSULTANTS PTE LTD

Boardroom Corporate & Advisory Services Pte. Ltd.