



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company No. 196800243H)

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING TO TABLE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

The Board of Directors of Hotel Grand Central Ltd (the "Company") refers to the News Release dated 7 April 2020, wherein Singapore Exchange Regulation (SGX RegCo), in consultation with the Accounting and Corporate Regulatory Authority (ACRA) and the Monetary Authority of Singapore (MAS), announced that it will automatically extend by 60 days the deadline for all issuers with financial year-end (FY-end) on or before 31 March 2020 to hold their annual general meetings (AGMs)

The Company schedules to hold its AGM on Thursday, 25 June 2020 to table its audited financial statements for the year ended 31 December 2019. Shareholders will be given notice of the AGM latest by 10 June 2020 indicating the date, time and venue of the meeting. Please refer to future announcement(s) of the Company via SGXNet for the details. The Board of Directors of Hotel Grand Central Limited confirms that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution. Shareholders should note that the above timeline is indicative only and may be subject to change.

On behalf of Hotel Grand Central Limited (the "Company"), we wish to inform you that the Annual Report in respect of the year ended 31 December 2019 has been released via SGXnet on 15 April 2020 and a copy will be posted on the Company's website, <http://www.ghihotels.com>.

BY ORDER OF THE BOARD

Lim Bee Lian Eliza
Company Secretary

15 April 2020