



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company Registration No. 196800243H)

The Board of Hotel Grand Central Limited (the "Company") wishes to announce the following: -

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

All resolutions set out in the Notice of Annual General Meeting dated 15 April 2014 were passed at the Annual General Meeting of the Company held on Wednesday, 30 April 2014.

Submitted by Eliza Lim Bee Lian, Company Secretary to SGX-ST on 30 April 2014.