

**HOTEL GRAND CENTRAL LIMITED**  
(Company Registration No. 196800243H)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Hotel Grand Central Limited (the “**Company**”) wishes to announce the appointment of Mr Yoo Loo Ping as the Company Secretary in place of Ms Eliza Lim Bee Lian with effect from 1 March 2022.

The Board wishes to take this opportunity to thank Ms Eliza Lim for her past services to the Company during her term of office.

**By Order of the Board**

Tan Eng Teong  
Executive Chairman/ Managing Director

1 March 2022