

5.11 Sustainability Report

Name of Issuer:	Hotel Grand Central Limited
Name of Submitter(s):	Anthony Poh
Name of Submitter(s)' Organisation:	Hotel Grand Central Limited
Mailing Address of Submitter(s):	22 Cavenagh Road, Singapore 229617
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Description of Submission:	Sustainability Report 2020
Date of Application:	Please Select Date.
Date of Receipt by SGX (for official use only):	Click here to enter text.

Important Note: Please provide all the information as required in Form 1 of the checklist. Should your application be incomplete or the information you provide be inadequate, the Exchange will return your application to you. Certain sections of the relevant form in this Toolkit may not apply to your submission. In such cases, please write "Not Applicable" and explain why the section is not applicable. Please do not leave any part of the form blank.

1. This checklist is to be completed and submitted as part of your submission application. Your application will be processed based on this checklist. The Exchange reserves the right to request for a resubmission of this checklist in the event that it is inaccurately completed or incomplete. In the event that a resubmission is requested, your application will inevitably be delayed.
2. This checklist is intended to facilitate the processing of your application and not to replace or amend the listing manual of the Exchange ("Listing Manual").
3. This checklist does not state nor replicate the listing rules in full and the issuer should refer to the Listing Manual for guidance on the applicability of rules. This checklist is not exhaustive and does not purport to state the listing rules applicable to any issuer or any particular issue of securities. The issuer will still be required to comply with all other relevant listing rules not covered in this checklist. Any listing rule mentioned in this checklist is by way of reference only.
4. This checklist may be updated and changed by Exchange as and when there are any amendments to the Listing Manual.

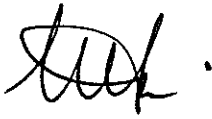
Form 1

7 January 2019

DECLARATION BY AUTHORIZED OFFICER OF THE ISSUER

I, Anthony Poh, Group Accountant(Finance & Investment), an officer duly authorized to give this declaration, confirm to the Exchange:

- That, after making due and careful enquiry, and as at the time of submission, our view is:
 1. the information provided in this checklist and submission is true, accurate and free of any material omissions;
 2. the circular (if any) contains all material information necessary to allow *shareholders/unitholders to make an informed decision;
 3. the Issuer has met all requirements of the listing rules relevant to the submission; and
 4. the proposed transaction(s) will not have an adverse impact on the Issuer's ability to comply with the Exchange's listing rules.
- We have maintained adequate records in relation to this submission that support the basis for our opinion as set out above.
- All matters known to us which, in our opinion, should be taken into account by the Exchange in considering this submission have been disclosed with sufficient prominence in the circular (if any) or otherwise in writing to the Exchange.



SIGNED BY AUTHORIZED OFFICER
(For Issuer)

*To delete accordingly

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Listing Rule Reference	Requirement	Complied (Yes / No / Not Applicable with basis provided)	Page reference of Supporting Document	Comments / Details	For Official Use Only
Rule 711A and Practice Note 7.6	An issuer must issue a sustainability report for its financial year, no later than 5 months after the end of the financial year. If the issuer is in its first year of reporting, the sustainability report must be issued within 12 months of the end of its financial year.				Click here to enter text.
	Is the Issuer in its first year of reporting?	No	2. About the Report (page 2)	This is HGC's fourth sustainability report	
	Date of Issuer's Financial Year-end	31/12/2020			
	Date of announcement of sustainability report on SGXNet and on its company website.	Choose an item.	2. About the Report (page 2)	Click here to enter text.	
			Please Select Date.	Click here to enter text.	
	If the sustainability report is contained within the annual report, please state the page reference of the annual report.	N.A.	N.A.	N.A	
	If the sustainability report is issued as a standalone report, please state the page reference of the summary of the sustainability report in the annual report.	Yes	23	Annual Report	

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Listing Rule Reference	Requirement	Complied (Yes / No / Not Applicable with basis provided)	Page reference of Supporting Document	Comments / Details	For Official Use Only
Rule 711B(1) and Practice Note 7.6	The sustainability report must describe the sustainability practices with reference to the following primary components. If the issuer excludes any of the following primary components, in respect of each of such exclusion(s), it must disclose the exclusion and describe what it does instead, with reasons for doing so:	Yes	Refer below	Refer to responses below	Click here to enter text.
	(a) material environmental, social and governance (ESG) factors: the sustainability report should identify the material ESG factors, and describe both the reasons for and the process of selection, taking into consideration their relevance to the business, strategy, business model and key stakeholders;	Yes	6. Materiality and Contributions to SDGs (page 5)	There are 6 material ESG factors and 1 additional ESG factor.	Click here to enter text.
	(b) policies, practices and performance: the sustainability report should set out the issuer's policies, practices and performance in relation to the material ESG factors identified, providing descriptive and quantitative information on each of the identified factors. Performance	Yes	8.1 Business Ethics and Anti-corruption (page 8-9) 8.2 Personal Data and	Click here to enter text.	Click here to enter text.

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Listing Rule Reference	Requirement	Complied (Yes / No / Not Applicable with basis provided)	Page reference of Supporting Document	Comments / Details	For Official Use Only
	should be described in the context of previously disclosed targets;		Information (page 9-10) 10. Providing a Healthy and Safe Environment for All (page 14-17) 11.1 Energy Consumption and GHG Emissions (19-21) 11.2 Water Consumption Management (page 21-23) 11.3 Waste Management (23-25)		
	(c) targets: the sustainability report should set out the issuer's targets for the forthcoming year in relation to each material ESG factor identified;	Yes	8.1 Business Ethics and Anti-corruption (page 8-9) Security of 8.2 Personal Data and Information (page 9-10) 10. Providing a Healthy and Safe Environment for All (page 14-17) 11.1 Energy Consumption and GHG	Click here to enter text.	Click here to enter text.

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Listing Rule Reference	Requirement	Complied (Yes / No / Not Applicable with basis provided)	Page reference of Supporting Document	Comments / Details	For Official Use Only
			Emissions (19-21) 11.2 Water Consumption Management (page 21-23) 11.3 Waste Management (23-25)		
	(d) sustainability reporting framework: the issuer should select sustainability reporting framework(s) appropriate for and suited to its industry and business model. The sustainability report should state the name of the framework(s), explain its reasons for choosing the framework(s) and provide a general description of the extent of the issuer's application of the framework(s); and	Yes	2. About the Report (page 2)	Click here to enter text.	Click here to enter text.
	(e) Board statement on the Board having considered sustainability issues as part of its strategic formulation, determined the material ESG factors and overseen the management and monitoring of the material ESG factors.	Yes	4. Board Statement (page 3)	Click here to enter text.	Click here to enter text.