



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

**FURTHER DISCLOSURE TO CORPORATE GOVERNANCE REPORT
- ANNUAL REPORT FY 2013**

In reply to query from the Singapore Exchange dated 29 April 2014:

Pages 11 - 12, Corporate Governance Report:

We note that the remuneration of the Company's directors are disclosed in bands of S\$250,000. Please disclose fully the remuneration of each individual director as recommended under Guideline 9.2 of the Code of Corporate Governance 2012. If not, the Board should disclose the reason why the remuneration is not fully disclosed.

The level of each director's remuneration for the year ended 2013 are shown below:

	FEE (\$)	SALARY (\$)	BONUS (\$)	BENEFITS (\$)	TOTAL (\$)
	\$	\$'000	\$'000	\$'000	\$'000
Mr. Tan Eng Teong	39,000	240,000	260,000	-	539,000
Ms. Tan Hwa Lian	32,400	123,363	42,228	-	197,991
Mr. Tan Teck Lin	36,800	-	-	-	36,800
Mr. Tan Eng How	32,400	-	-	-	32,400
Mr. Fang Swee Peng	35,700	-	-	-	35,700
Mr. Chng Beng Siong	30,200	-	-	-	30,200
Mr. Tan Kok Aun	30,200	-	-	-	30,200

By Order of the Board

Eliza Lim Bee Lian
Company Secretary

29 April 2014