



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company No. 196800243H)

CHANGES IN THE COMPOSITION OF THE COMMITTEES

The Board of Directors of Hotel Grand Central Ltd (the "Company") wishes to announce that following the appointment of Mr. Lim Thian Loong as Independent Non-Executive director of the Company, he is appointed a member of the Audit Committee and the Remuneration Committee. Mr. Tan Eng How, Non-Independent Non-Executive director resigns as member of the Audit Committee.

The Committees are now constituted as follows: -

Audit Committee

Chairman:

Mr. Tan Kok Aun (Independent Non-Executive Director)

Members:

Mr. Fang Swee Pang (Independent Non-Executive Director)

Mr. Chng Beng Siong (Independent Non-Executive Director)

Mr. Lim Thian Loong (Independent Non-Executive Director)

Remuneration Committee

Chairman:

Mr. Chng Beng Siong (Independent Non-Executive Director)

Members:

Mr. Fang Swee Peng (Independent Non-Executive Director)

Mr. Tan Kok Aun (Independent Non-Executive Director)

Mr. Lim Thian Loong (Independent Non-Executive Director)

BY ORDER OF THE BOARD

Lim Bee Lian Eliza
Company Secretary

6 March 2018