

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

RENAMING OF THE AUDIT COMMITTEE TO “AUDIT AND RISK COMMITTEE”

The Board of Directors (the "**Board**") of Hotel Grand Central Limited (the "**Company**") wishes to announce that the Audit Committee of the Company will be renamed as the “Audit and Risk Committee” with effect from the date of this announcement, to reflect its scope and responsibilities.

The members of the Audit and Risk Committee remains the same as follows:

Audit and Risk Committee

1. Tan Kok Aun (Chairman)
2. Fang Swee Peng
3. Lim Thian Loong

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary

18 August 2023