



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hotel Grand Central Limited (the "Company") will be closed at 5.00 p.m. on 14 May 2019 (the "Books Closure Date") for the purpose of determining the entitlements of shareholders in respect of the proposed final one-tier tax exempt dividend of 4.0 cents per ordinary share for the year ended 31 December 2018.

Shareholders whose securities accounts with The Central Depository (Pte) Ltd are credited with shares as at 5.00 p.m. on the Books Closure Date will be entitled to the dividend.

Registrable transfers (in respect of Share not registered in the name of CDP) together with all relevant documents of title received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m. on the Books Closure Date will, subject to the Constitution of the Company, be registered before entitlements to the dividend are determined.

The final dividend, if approved by shareholders will be paid on 31 May 2019.

By Order of the Board

Lim Bee Lian Eliza
Company Secretary
11 March 2019