



**HOTEL
GRAND CENTRAL LIMITED**

大中酒店有限公司

(Company No. 196800243H)

CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Hotel Grand Central Ltd (the "Company") wishes to announce that following the resignation of Mr. Chng Beng Siong as Independent Non-Executive director of the Company, his position as Chairman and Member of the Remuneration Committee become vacant automatically. Mr. Fang Swee Peng, Independent Non-Executive director is appointed as Chairman of the Remuneration Committee.

The Committee is now constituted as follows: -

Remuneration Committee

Chairman:

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

Members:

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

25 March 2019