(Incorporated in the Republic of Singapore on 19 September 2011)
(Company Registration Number 201128650E)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MARCH 2015

Global Premium Hotels Limited ("GPHL") wishes to announce that at the Annual General Meeting ("AGM") of GPHL held on 31 March 2015, all the resolutions set out in the Notice of AGM dated 13 March 2015, and put to the meeting, were duly passed.

By Order Of The Board

Lim Chee Chong
CEO
31 March 2015