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

APPOINTMENT OF EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board of Directors of Global Premium Hotels Limited ("the Company") wishes to announce the appointment of Ms Ko Lee Meng as an Executive Director, Deputy Chairman and Chief Executive Officer of the Company with effect from 8 October 2015.

Ms Ko has accumulated more than 28 years of experience as an Executive Director of Aspial Corporation Limited, a company listed on SGX-ST having business interests in Jewellery, Property and Financial Services.

Ms Ko Lee Meng is the sibling of Dr Koh Wee Meng, Non-Executive Chairman and substantial shareholder of the Company, as well as sister-in-law of Ms Lim Wan Looi who is the substantial shareholder of the Company.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") in relation to the appointment of Ms Ko Lee Meng will be furnished in a separate announcement to be released today.

Following the aforesaid appointment, the composition of the Board of Directors and key management executives of the Company shall be as follows:-

Board of Directors
Dr Koh Wee Meng (Non-Executive Chairman)
Ms Ko Lee Meng (Deputy Chairman, Executive Director and Chief Executive Officer)
Mr Khoo Chee Meng (Executive Director and Chief Operating Officer)
Mr Periakaruppan Aravindan (Non-Executive Director)
Mr Woo Peng Kong (Lead Independent Director)
Mr Kau Jee Chu (Independent Director)
Dr Kwan Chee Wai (Independent Director)

Key Management Executives
Ms Ko Lee Meng (Chief Executive Officer)
Mr Khoo Chee Meng (Chief Operating Officer)
Ms Chen Loong Mey (Chief Financial Officer)

On Behalf of the Board

Mr Khoo Chee Meng
Executive Director

25 August 2015