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# Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

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| Name of Announcer *                    | HOTEL PROPERTIES LTD |
|--|----------------------|
| Company Registration No.               | 198000348Z           |
| Announcement submitted on behalf of    | HOTEL PROPERTIES LTD |
| Announcement is submitted with respect | HOTEL PROPERTIES LTD |
| to *                                   |                      |
| Announcement is submitted by *         | Chuang Sheue Ling    |
| Designation *                          | Company Secretary    |
| Date & Time of Broadcast               | 22-Sep-2005 12:36:59 |
| Announcement No.                       | 00010                |

#### >> Announcement Details

The details of the announcement start here ...

### >> PART I

- Date of notice to issuer \* 21-09-2005
- Name of Director \* Wilson Cheah (Director of certain subsidiaries of Hotel Properties Limited)
- Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

## >> PART II

- Date of change of Interest 19-09-2005
  - Name of Registered Holder Wilson Cheah
- Circumstance(s) giving rise to the interest or # Others change in interest # Please specify details

Sale of shares

Information relating to shares held in the name of the Registered Holder

| The matter relating to shares held in the name of the Registered Florder                  |         |  |  |  |
|---|---------|--|--|--|
| No. of <u>Shares</u> held before the change   | 28,399  |  |  |  |
| As a percentage of issued share capital   | 0.006 % |  |  |  |
| No. of Shares which are subject of this notice  | 10,000  |  |  |  |
| As a percentage of issued share capital   | 0.002 % |  |  |  |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.55    |  |  |  |
| No. of Shares held after the change   | 18,399  |  |  |  |
| As a percentage of issued share capital   | 0.004 % |  |  |  |

### >> PART III

Date of change of [Select Option]

Attachments:

| 2. The change in the percentage   | age level F            | rom % To %                     |     |        |  |
|---|------------------------|--------------------------------|-----|--------|--|
| Circumstance(s) giving rise change in interest  # Please specify details                  | to the interest or     | Select Option]                 |     |        |  |
| # Please specify details  |                        |                                |     |        |  |
| 4. A statement of whether the percentage level is the result or a series of transactions: |                        |                                |     |        |  |
|   |                        |                                |     |        |  |
| >> PART IV  |                        |                                |     |        |  |
| 1. Holdings of <u>Director</u> , inclu  | ding direct and deem   | ned interest :                 |     |        |  |
|   |                        | Direct                         |     | Deemed |  |
| No. of shares held before the cha   | nge 28,39 <sup>e</sup> | 9                              | 0   |        |  |
| As a percentage of issued share of  | capital 0.006          | %                              | 0 % |        |  |
| No. of shares held after the chan-  |                        | 9                              | 0   |        |  |
| As a percentage of issued share of  | capital 0.004          | %                              | 0 % |        |  |
| Footnotes   |                        | re Options<br>ercise - 225,000 |     |        |  |
|   |                        | After Exercise - 225,000       |     |        |  |

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(2048K size limit recommended)