# Notice of <u>a Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> \* \* 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 *         | Lo Swee Oi           |
| Designation *                          | Company Secretary    |
| Date & Time of Broadcast               | 05-Jan-2006 17:46:58 |
| Announcement No.                       | 00070                |

## >> Announcement Details

The details of the announcement start here ...

#### >> PART I

Date of notice to issuer \*

04-01-2006

2. Name of <u>Director</u> \*

Chua Siew Chong (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

 1. Date of change of Interest
 04-01-2006

 2. Name of Registered Holder
 Chua Siew Chong

Circumstance(s) giving rise to the interest or change in interest # Please specify details
 Sales in Open Market at Own Discretion

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

| No. of <u>Shares</u> held before the change   | 24,000             |
|---|--------------------|
| As a percentage of issued share capital   | 0.00528 %          |
| No. of Shares which are subject of this<br>notice<br>As a percentage of issued share capital    | 9,000<br>0.00198 % |
| Amount of consideration (excluding<br>brokerage and stamp duties) per share paid<br>or received | 1.58556            |
| No. of Shares held after the change   | 15,000             |
| As a percentage of issued share capital   | 0.0033 %           |

#### >> PART III

1. Date of change of [Select Option]

| 2. | The change in the percentage level  | From % To %     |
|----|---|-----------------|
| 3. | Circumstance(s) giving rise to the interest or<br>change in interest<br># Please specify details                      | [Select Option] |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

# >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

|   | Direct  | Deemed |  |
|---|---|--------|--|
| No. of shares held before the change    | 24,000  | 0      |  |
| As a percentage of issued share capital | 0.00528 %   | 0 %    |  |
| No. of shares held after the change     | 15,000  | 0      |  |
| As a percentage of issued share capital | 0.0033 %  | 0 %    |  |
| Footnotes                               | No. of Share Options - 120,000                          |        |  |
|   | Total size = <b>0</b><br>(2048K size limit recommended) |        |  |

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