

interest:

## Hotel Properties Limited (Co. Reg No : 198000348Z)

Notice Of Changes in Interest of Director of Subsidiaries				
PART I [Please complete this Part]				
1. Date of notice to issuer:	28/03/2005 (DD/MM/YYYY)			
2. Name of <u>Director</u> :	Gan Kim Leng			
<ul> <li>3. Please tick one or more appropriate box(es):</li> <li>a director (including a director who is a substantial s [Please complete Parts II and IV]</li> <li>a New Substantial Shareholder's Interest [Please complete Parts III and IV]</li> <li>Please complete Parts III and IV]</li> </ul> PART II	omplete Parts II and IV. nareholder's Interest or Cessation of Interest			
1. Date of change of interest:	See below (DD/MM/YYYY)			
2. Name of Registered Holder:	Gan Kim Leng			
3. Circumstance(s) giving rise to the interest or change	in Sales in open market			

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

No. of shares held before the change:	65,000
As a percentage of issued share capital:	0.014%
No. of shares which are the subject of this notice:	65,000
As a percentage of issued share capital:	0.014%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	See below
No. of shares held after the change:	0
As a percentage of issued share capital:	0%



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## **PART III**

1. Date of change of interest:	(DD/MM/YYYY)	
2. The change in the percentage level:	From % to %	
Circumstance(s) giving rise to the interest or change in interest:		

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 Director, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	65,000	0
As a percentage of issued share capital:	0.014%	%
No. of shares held after the change:	0	0
As a percentage of issued share capital:	0%	%

	Before Share Sale	After Share Sale
	Number	Number
No. of Share Options	75,000	75,000

Note: Mr Gan Kim Leng is Director of the following subsidiaries of Hotel Properties Limited:-

- 1) PT Amanda Pramudita
- 2) PT Amanda Arumdhani
- 3) Bhutan Eco Ventures Limited
- 4) M.A.T. (Maldives) Private Limited

Sale of 20,000 shares at \$1.445 on 24 March 2005 Sale of 45,000 shares at \$1.46 on 28 March 2005