



**HOTEL PROPERTIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198000348Z)

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**NOTICE OF BOOK CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from May 12, 2015 to May 13, 2015 (both dates inclusive), for the preparation of dividend warrants for the proposed first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a special dividend of 6 cents per ordinary share for the year ended December 31, 2014 (the "Proposed Dividends").

Duly completed transfers received by the Company's Registrar Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to the close of business at 5.00 p.m. on May 11, 2015 will be registered to determine shareholders' entitlement to the Proposed Dividends. The Proposed Dividends, if approved, will be paid on May 25, 2015 to shareholders registered in the books of the Company on May 11, 2015.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the said final dividend and special dividend will be paid by the Company to CDP which will in turn distribute the dividends entitlements to holders of shares in accordance with its practice.

**By Order of the Board**

Chuang Sheue Ling/Lo Swee Oi  
Company Secretaries  
April 14, 2015  
Singapore