

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* Asterisks denote mandatory information

Name of Announcer *	HOTEL PROPERTIES LTD
Company Registration No.	198000348Z
Announcement submitted on behalf of	HOTEL PROPERTIES LTD
Announcement is submitted with respect to *	HOTEL PROPERTIES LTD
Announcement is submitted by *	Lo Swee Oi
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2012 17:43:10
Announcement No.	00087

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	31-08-2012
2.	Name of <u>Director</u> *	Stephen Lau Buong Lik
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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 <u>Interest</u>	31-08-2012
2.	Name of Registered Holder	Stephen Lau Buong Lik
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Acceptance of Options granted under the Hotel Properties Employee Share Option Scheme 2010
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Options</u> held before the change	1,795,000
	As a percentage of issued share capital	0 %
	No. of Options which are subject of this notice	350,000
	As a percentage of issued share capital	0 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Options held after the change	2,145,000

	As a percentage of issued share capital	0 %
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>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
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	121,000	0
As a percentage of issued share capital	0.024 %	0 %
No. of shares held after the change	121,000	0
As a percentage of issued share capital	0.024 %	0 %
Footnotes	Percentage of issued share capital before and after the change is calculated based on 506,217,851 shares as at date of notice.	
Attachments	Total size = 0 (2048K size limit recommended)	