

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

* 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	05-Oct-2012 17:33:18
Announcement No.	00077

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	05-10-2012
2.	Name of Director *	Lau Buong Lik Stephen
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • 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>	05-10-2012
2.	Name of Registered Holder	Lau Buong Lik Stephen
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Transfer of shares on 5 October 2012 to a Family Trust which I have no control or beneficial interest. Name of Trust : Sharpella Investments Corporation
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	396,000
	As a percentage of issued share capital	0.078 %
	No. of Shares which are subject of this notice	390,000
	As a percentage of issued share capital	0.077 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	6,000
As a percentage of issued share capital	0.001 %

>> 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 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	396,000	0
As a percentage of issued share capital	0.078 %	0 %
No. of shares held after the change	6,000	0
As a percentage of issued share capital	0.001 %	0 %
Footnotes	Percentage of issued share capital before and after the change is calculated based on 506,822,851 shares as at 5 October 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	