

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HOTEL PROPERTIES LTD
<b>Company Registration No.</b>	198000348Z
<b>Announcement submitted on behalf of</b>	HOTEL PROPERTIES LTD
<b>Announcement is submitted with respect to *</b>	HOTEL PROPERTIES LTD
<b>Announcement is submitted by *</b>	Lo Swee Oi
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Apr-2013 17:31:25
<b>Announcement No.</b>	00095

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.04 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2012	NA	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.035 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/12/2012	NA	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.

<b>Record Date *</b>	13-05-2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	23-05-2013

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from May 14, 2013 to May 15, 2013 (both dates inclusive), for the preparation of dividend warrants.</p> <p>Duly completed transfers received by the Company's Registrar Boardroom Corporate &amp; 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 13, 2013 will be registered to determine shareholders' entitlement to the proposed dividend. The dividend, if approved, will be paid on May 23, 2013 to shareholders registered in the books of the Company on May 13, 2013.</p> <p>In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the said final dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.</p> <p>By Order of the Board</p> <p>Chuang Sheue Ling/Lo Swee Oi Company Secretaries April 11, 2013 Singapore</p>
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**Attachments**

Total size = **0**  
(2048K size limit recommended)