



HOTEL PROPERTIES LIMITED

- 1. Resolutions Passed at Thirty-Third Annual General Meeting**
- 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**
- 3. Retirement of Independent Non-Executive Director**

- 1. Resolutions Passed at the Annual General Meeting ("AGM")**

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that at the Thirty-Third AGM of the Company convened today at the Crescent Ballroom, Level 2, Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646, all the resolutions as set out in the Notice of AGM dated 26 April 2013 and put to the meeting as ordinary and special business, have been duly passed.

- 2. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr Michael S. Dobbs-Higginson, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and the Remuneration Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Leslie Mah Kim Loong, having been re-elected as Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- 3. Retirement of Independent Non-Executive Director**

Mr Joseph Grimberg, an Independent Non-Executive Director of the Company, retired pursuant to Section 153(6) of the Companies Act, Cap. 50 at the close of the Company's AGM held on 26 April 2013.

With Mr Joseph Grimberg's retirement as a Director, he also stepped down as Chairman of the Board, Chairman of the Remuneration Committee and a member of the Nominating Committee.

The Board wishes to thank Mr Joseph Grimberg for his invaluable contributions and leadership during his tenure of service and extends its best wishes to him in his future endeavours.

The Company shall fill the vacancies in the Board, Remuneration and Nominating Committees in due course.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 26 April 2013

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