



HOTEL PROPERTIES LIMITED
Co. Reg No : 198000348Z

Appointment of Non-Executive/Non-Independent Director

The Board of Directors of Hotel Properties Limited ("the Company") wishes to announce that Mr Stephen Tin Hoi Ng, has been appointed as a Non-Executive/Non-Independent Director of the Company with effect from 25 July 2014.

Mr Ng has been the Deputy Chairman and Managing Director of The Wharf (Holdings) Limited since 1994. He is also the Chairman of Wheelock Properties (Singapore) Limited since 1 April 2013.

The particulars of Mr Ng are set out in a separate template under "Announcement of Appointment of Non-Executive/Non-Independent Director".

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary

Date: 25 July 2014