



HOTEL PROPERTIES LIMITED  
Co. Reg No : 198000348Z

## **ANNOUNCEMENT**

### **APPOINTMENT OF NON-EXECUTIVE/NON-INDEPENDENT DIRECTOR**

The Board of Directors of Hotel Properties Limited (“HPL”) wishes to announce that Mr Fu Wei Cheng William has been appointed as Non-Executive/Non-Independent Director with immediate effect.

Mr William Fu graduated with a Bachelor of Accountancy Degree from the University of Singapore in 1969. After graduation, Mr Fu acquired his financial experience from working for several listed companies before he joined the Kuo Group of Companies in Hong Kong for the past 25 years.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Fu will be released separately to the SGX-ST.

By Order of the Board

Lo Swee Oi  
Company Secretary  
Date: 6 November 2009