

Announcement of Cessation as Independent Director who is an audit committee member *

* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

| | |
|---|----------------------|
| 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 | 29-Apr-2009 19:38:52 |
| Announcement No. | 00226 |

>> Announcement Details

The details of the announcement start here ...

| | |
|--|---|
| Name of person * | Gordon Seow Li-Ming |
| Age * | 76 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 29-04-2009 |
| Detailed Reason(s) for cessation * | After 16 years on the Board, its time to step aside and make way for someone younger. |
| Is there any difference of opinion on material matters between the person and the Board of directors? * | No |
| If yes, please elaborate * | NA |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Any other relevant information to be provided to shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Date of Appointment to current position * | 03-02-1993 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | NC Chairman and member of AC |
| Role and responsibilities * | Non-Executive Function |
| Does the AC have a minimum of 3 members (taking into account this cessation)? * | No |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) * | 4 |
| Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months * | Nil |
| Shareholding * in the listed issuer and its subsidiaries * | Nil |

| | |
|---|-----|
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |
|---|-----|

>> Other Directorships

| | |
|-------------------------------|---|
| Past (for the last 5 years) * | Pacific Century Regional Developments Limited |
| Present * | Pacific Century Regional Developments Limited |

| | |
|-----------|--|
| Footnotes | |
|-----------|--|

Attachments

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

[Close Window](#)