



HOTEL PROPERTIES LIMITED
Co. Reg No : 198000348Z

Changes to the Board Committees

Hotel Properties Limited refers to its announcement on 29 April 2009 on the retirement of an Independent Non-Executive Director and relinquishment from certain Board Committees and wishes to announce that the following Board Committees have been reconstituted with effect from 28 July 2009 :-

Audit Committee

Mr Arthur Tan Keng Hock, Independent Director – Chairman
Mr Leslie Mah Kim Loong, Independent Director
Mr Michael Dobbs-Higginson, Independent Director

Nominating Committee

Mr Leslie Mah Kim Loong, Independent Director - Chairman
Mr Joseph Grimberg, Independent Director
Mr David Fu Kuo Chen, Non-Executive Director

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary

28 July 2009