

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

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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	24-Oct-2005 17:07:03
Announcement No.	00025

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others
Exercise of Employees Share Options

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
No. of Shares which are subject of this notice	<input type="text" value="70,000"/>
As a percentage of issued share capital	<input type="text" value="0.0154 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="1"/>
No. of Shares held after the change	<input type="text" value="70,000"/>
As a percentage of issued share capital	<input type="text" value="0.0154 %"/>

>> PART III

- Date of change of [Select Option]

2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	70000	0
As a percentage of issued share capital	0.0154 %	0 %

Footnotes	No. of Share Options ----- Before Exercise : 190,000 After Exercise : 120,000
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Attachments:	Total size = 0 (2048K size limit recommended)
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