



HOTEL PROPERTIES LIMITED
Co. Reg No : 198000348Z

Notification Pursuant to Rule 704(11) of the Listing Manual

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hotel Properties Limited (the "Company") wishes to inform that there are currently no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board
Chuang Sheue Ling/Lo Swee Oi
Joint Company Secretaries
Date: 7 February 2006