



HOTEL PROPERTIES LIMITED
Co. Reg No : 198000348Z

- 1. Resolutions Passed at Twenty-Ninth Annual General Meeting**
- 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**
- 3. Retirement of Independent Non-Executive Director**

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that at the Twenty-Ninth AGM of the Company convened today at the Crescent Ballroom, Level 2, Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646, all the resolutions as set out in the Notice of AGM dated 14 April 2009 and put to the meeting as ordinary and special business, have been duly passed.

2. Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Arthur Tan Keng Hock, having been re-elected as Director of the Company, will remain as Chairman of the Audit Committee and is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

3. Retirement of Independent Non-Executive Director

Mr Gordon Seow Li-Ming, an Independent Non-Executive Director of the Company, had retired pursuant to Section 153(6) of the Companies Act, Cap. 50 at the close of the Company's AGM held on 29 April 2009 and did not seek for re-appointment.

With Mr Gordon Seow Li-Ming's retirement as a Director, he also stepped down as Chairman of the Nominating Committee and as a member of the Audit Committee.

The Board wishes to thank Mr Seow for his invaluable contributions and advice during his tenure of service and extends its best wishes to him in his future endeavours.

The Company shall fill the vacancies in the Nominating and Audit Committees in due course.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 29 April 2009