



Hotel Properties Limited (Co. Reg No : 198000348Z)

- 1. Resolutions Passed at Twenty-Fifth Annual General Meeting ("AGM")**
- 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

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-Fifth Annual General Meeting ("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 24 March 2005 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 Gordon Seow Li Ming, having been re-appointed as Director of the Company, will remain as member of the Audit Committee and Chairman of Nominating Committee and is considered an independent director for purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

By Order of the Board
Chuang Sheue Ling
Company Secretary
Date: 29 April 2005