



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

**Appointment /Resignation of Company Secretary**

The Board of Directors of Hotel Properties Limited ("the Company") wishes to announce that Ms Lo Swee Oi has been appointed as Company Secretary of the Company with effect from 29 April 2005 in place of Mr Boon Suan Lee who has resigned as Company Secretary on same date.

Following the above change, the Company Secretaries of the Company will be:-

Chuang Sheue Ling  
Lo Swee Oi

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