

**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	06-Oct-2005 17:25:45
Announcement No.	00035

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \* 06-10-2005
2. Name of Director \* Wilson Cheah (Director of certain subsidiaries of Hotel Properties Limited)
3. 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**

1. Date of change of Interest 05-10-2005
2. Name of Registered Holder Wilson Cheah
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Sales in Open Market at Own Discretion
4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	18,399
As a percentage of issued share capital	0.004 %
No. of Shares which are subject of this notice	5,000
As a percentage of issued share capital	0.001 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.66
No. of Shares held after the change	13,399
As a percentage of issued share capital	0.003 %

## &gt;&gt; PART III

1. 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 [Select Option]  
# Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	18,399	0
As a percentage of issued share capital	0.004 %	0 %
No. of shares held after the change	13,399	0
As a percentage of issued share capital	0.003 %	0 %

Footnotes No. of Share Options: 225,000 (remain unchanged)

Attachments: Total size = 0  
(2048K size limit recommended)

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