

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	26-Sep-2005 17:43:24
Announcement No.	00061

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	26-09-2005
2. Name of Director *	Lee Show Chun (Director of certain subsidiaries of Hotel Properties Limited)
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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	26-09-2005
2. Name of Registered Holder	Lee Show Chun
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 Shares held before the change	100,000
As a percentage of issued share capital	0.022 %
No. of Shares which are subject of this notice	50,000
As a percentage of issued share capital	0.011 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.53
No. of Shares held after the change	50,000
As a percentage of issued share capital	0.011 %

>> PART III

1. Date of change of Interest	
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2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	100,000	0
As a percentage of issued share capital	0.022 %	0 %
No. of shares held after the change	50,000	0
As a percentage of issued share capital	0.011 %	0 %

Footnotes

Ordinary Shares (Before Change) - 100,000
 Ordinary Shares (After Change) - 50,000
 Share Options 2000 (Before Change) - 300,000
 Share Options 2000 (After Change) - 300,000

Attachments:

Total size = 0
 (2048K size limit recommended)

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