

**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	16-Sep-2005 17:17:08
Announcement No.	00036

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	16-09-2005
2. Name of Director *	Wilson Cheah ( a 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	13-09-2005
2. Name of Registered Holder	Wilson Cheah
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others Sale of Shares

## 4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	38399
As a percentage of issued share capital	0.0085 %
No. of Shares which are subject of this notice	10000
As a percentage of issued share capital	0.0022 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.50
No. of Shares held after the change	28399
As a percentage of issued share capital	0.0063 %

**>> PART III**

1. Date of change of [Select Option]	
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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 IV**1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	38399	0
As a percentage of issued share capital	0.0085 %	0 %
No. of shares held after the change	28399	0
As a percentage of issued share capital	0.0063 %	0 %

Footnotes	<p>No. of Share Options</p> <p>Before Sale of Shares - 225,000</p> <p>After Sale of Shares - 225,000</p>
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<b>Attachments:</b>	Total size = <b>0</b> (2048K size limit recommended)
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