

**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-Aug-2005 17:07:32
Announcement No.	00032

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1.	Date of notice to issuer *	26-08-2005
2.	Name of Director *	Lam Pey Chin
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	26-08-2005
2.	Name of Registered Holder	Lam Pey Chin
3.	Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others Exercise of Employee Share Options

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

No. of Shares held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	50000
As a percentage of issued share capital	0.01 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1
No. of Shares held after the change	50000
As a percentage of issued share capital	0.01 %

**>> 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	50000	0
As a percentage of issued share capital	0.01 %	0 %

Footnotes	<p>No. of Share Options</p> <p>Before Exercise - 400,000</p> <p>After Exercise - 350,000</p> <p>Note : Ms Lam Pey Chin is a Director of certain subsidiaries of Hotel Properties Limited</p>
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<b>Attachments:</b>	Total size = 0 (2048K size limit recommended)
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