



**HOTEL PROPERTIES LIMITED**  
**Co. Reg No : 198000348Z**

**Appointment of Non-Executive Chairman of Company**

The Board of Directors of Hotel Properties Limited is pleased to announce that Mr Joseph Grimberg, an independent Director has been appointed as a Non-Executive Chairman with effect from 10 August 2005.

By Order of the Board  
Chuang Sheue Ling/Lo Swee Oi  
Joint Company Secretaries  
Date: 10 August 2005