



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

- 1. Resolutions Passed at Thirtieth Annual General Meeting**
- 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**
- 3. Resolutions Passed at Extraordinary General Meeting**

**1. Resolutions Passed at the Annual General Meeting ("AGM")**

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that at the Thirtieth AGM of the Company convened today at Concorde Hotel Singapore, Concorde 2, 3<sup>rd</sup> Level (Lobby Level), 100 Orchard Road, Singapore 238840, all the resolutions as set out in the Notice of AGM dated 14 April 2010 and put to the meeting as ordinary and special business, have been duly passed.

**2. Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr Leslie Mah Kim Loong, having been re-elected as Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**3. Resolutions Passed at Extraordinary General Meeting ("EGM")**

The Board of Directors of the Company is pleased to announce that at the EGM of the Company convened today at Concorde Hotel Singapore, Concorde 2, 3<sup>rd</sup> Level (Lobby Level), 100 Orchard Road, Singapore 238840, all the ordinary resolutions as set out in the Notice of EGM dated 14 April 2010 have been duly passed.

By Order of the Board

Lo Swee Oi  
Company Secretary

29 April 2010