



HOTEL PROPERTIES LIMITED
Co. Reg No : 198000348Z

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

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 Thirty-First AGM of the Company convened today at Crescent Ballroom, Level 2, Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646, all the resolutions as set out in the Notice of AGM dated 14 April 2011 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 Michael S. Dobbs-Higginson, having been re-appointed as Director of the Company, will remain as a member of the Audit Committee and a member of the Remuneration Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lo Swee Oi
Company Secretary

29 April 2011