



HOTEL PROPERTIES LIMITED  
Co. Reg No : 198000348Z

## ANNOUNCEMENT

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### CHANGE OF COMPANY SECRETARY

The Board of Directors of Hotel Properties Limited wishes to announce that with immediate effect, Ms Lim Guek Hong has been appointed as Company Secretary in place of Ms Chuang Sheue Ling who has retired as Company Secretary.

Following the aforesaid change, the Company Secretaries are Ms Lo Swee Oi and Ms Lim Guek Hong.

By Order of the Board

Lo Swee Oi  
Company Secretary  
Date: 11 August 2016