



HOTEL PROPERTIES LIMITED (Reg No: 198000348Z)

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce the appointment of Mr Lawrence Wong Liang Ying as a Non-Executive and Independent Director with effect from 28 May 2019.

Mr Wong was with the Singapore Exchange Limited ("SGX") first as Head of Listings and then as Head of China till his retirement in March 2018. Prior to joining SGX in April 2006, Mr Wong was part of the senior management team at OCBC Bank. Before OCBC Bank, Mr Wong held several senior positions in the Schroders Group.

Mr Wong holds a Bachelor's degree in Business Administration from the University of Singapore.

Mr Wong is considered an Independent Director pursuant to Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The detail of Mr Wong's appointment pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is released in a separate announcement to SGX-ST.

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Company wishes to announce the following changes to the Board Committees with effect from 28 May 2019:

- Mr Lawrence Wong Liang Ying has been appointed as a Member of the Audit Committee, Nominating Committee and Remuneration Committee.
- Mr Arthur Tan Keng Hock has been re-designated from Member of the Remuneration Committee to Chairman of the Remuneration Committee.

Following the above changes, the new composition of the Board Committees will be as follows:-

Audit Committee

Mr Mah Kim Loong, Leslie (Chairman)
Mr Tan Keng Hock, Arthur (Member)
Mr Lawrence Wong Liang Ying (Member)

Nominating Committee

Mr Mah Kim Loong, Leslie (Chairman)
Mr Fu Kuo Chen, David (Member)
Mr Lawrence Wong Liang Ying (Member)

Remuneration Committee

Mr Tan Keng Hock, Arthur (Chairman)
Mr Ong Beng Seng (Member)
Mr Lawrence Wong Liang Ying (Member)

By Order of the Board

Lo Swee Oi
Company Secretary
Date: 28 May 2019