



**HOTEL PROPERTIES LIMITED** (Reg No: 198000348Z)

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

**Notice is hereby given** that the Transfer Books and Register of Members of the Company will be closed on June 10, 2020 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 4 cents per ordinary share for the financial year ended December 31, 2019 (the "**Proposed Dividends**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m. on June 10, 2020 will be registered to determine shareholders' entitlement to the Proposed Dividends. Members whose securities accounts with the Central Depository (Pte) Limited ("**CDP**") are credited with the shares as at 5.00 p.m. on June 10, 2020 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on June 4, 2020, will be paid on June 18, 2020.

By Order of the Board

**Lo Swee Oi**  
Company Secretary  
May 13, 2020  
Singapore