



HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE FORTY-FIRST ANNUAL 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 pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Forty-First AGM of the Company convened by way of electronic means today have been approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2020.	465,140,176	465,032,476	99.98	107,700	0.02
Resolution 2 Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share for the year ended 31 December 2020	465,140,176	465,032,476	99.98	107,700	0.02

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As Ordinary Business					
Resolution 3 Approval of proposed Directors' Fees of S\$543,479 for the year ended 31 December 2020.	465,140,176	465,032,476	99.98	107,700	0.02
Resolution 4 Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	465,140,176	465,032,476	99.98	107,700	0.02
As Special Business					
Resolution 5 Re-election of Mr. Christopher Lim Tien Lock as Director.	465,140,176	465,032,476	99.98	107,700	0.02
Resolution 6 Re-election of Mr. David Fu Kuo Chen as Director.	465,140,176	465,032,476	99.98	107,700	0.02
Resolution 7 Re-election of Mr. Leslie Mah Kim Loong as a Director and his continued appointment as an Independent Non-Executive Director.	465,140,176	465,032,476	99.98	107,700	0.02

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As Special Business					
Resolution 8 Approval of Mr. Leslie Mah Kim Loong's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates).	118,956,982	118,849,282	99.91	107,700	0.09
Resolution 9 Approval for the continued appointment of Mr. Arthur Tan Keng Hock, as an Independent Non-Executive Director.	465,140,176	465,032,476	99.98	107,700	0.02
Resolution 10 Approval for the continued appointment of Mr. Arthur Tan Keng Hock, as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates).	118,956,982	118,849,282	99.91	107,700	0.09
Resolution 11 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	465,140,176	465,032,476	99.98	107,700	0.02

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As Special Business					
Resolution 12 Renewal of the Share Buy-Back Mandate.	465,140,176	465,032,476	99.98	107,700	0.02

2. Details of parties who are required to abstain from voting on any resolutions

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will come into effect on 1 January 2022), the following Directors of the Company and the respective associates (as defined in the Listing Manual of the SGX-ST), have abstained from voting on Resolutions 8 and 10:

Name	Total Number of Shares
Ong Beng Seng	109,812,255
Christopher Lim Tien Lock	1,379,800
David Fu Kuo Chen	26,026,307
Stephen Lau Buong Lik	1,031,600
68 Holdings Pte. Ltd.	179,020,924
Reef Holdings Pte Ltd	2,951,000
Fu Christina Mrs Christina Ong	23,457,308
Ong Beng Huat	1,396,300
Arwen Strategy Investment Ltd	2,339,100
Koh Sai Tian Helen	27,500
Tan Guan Kheng	110,000

3. Name of firm and/or person appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer at the AGM.

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4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST")

Mr. Leslie Mah Kim Loong having been re-elected at the AGM, will remain as the Chairman of the Audit and Nominating Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 28 April 2021

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