



HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

## **MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY**

The Board of Directors of Hotel Properties Limited (“HPL” or “the Company” and together with its subsidiaries, the “Group”) wishes to announce that its dormant indirect subsidiary, Nawarat Land Pte. Ltd. (“Nawarat”) has been placed under members’ voluntary liquidation. Mr Lau Chin Huat care of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 has been appointed the Liquidator of Nawarat.

The voluntary liquidation of Nawarat is not expected to have a material impact on the consolidated net earnings per share and consolidated net tangible assets per share of the HPL Group based on the HPL Group’s audited consolidated financial statements for the financial year ended 31 December 2020.

### **By Order of the Board**

Lo Swee Oi

Company Secretary

Dated: 1 November 2021