



**HOTEL PROPERTIES LIMITED**  
**Co. Reg No : 198000348Z**

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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Hotel Properties Limited (the “Company”) wishes to announce the appointment of Ms Heng Michelle Fiona as Company Secretary in place of Ms Lo Swee Oi who has resigned with effect from 29 April 2022.

Following the aforesaid change, the Company Secretaries of the Company are Ms Heng Michelle Fiona and Ms Lim Guek Hong.

The Board wishes to take this opportunity to record its appreciation to Ms Lo Swee Oi for her past services rendered to the Company.

By Order of the Board

Lim Guek Hong  
Company Secretary

29 April 2022