

## **HOTEL PROPERTIES LIMITED**

Company Registration No. 198000348Z

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### **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Hotel Properties Limited (the “**Company**”) wishes to announce the following:

- 1) the resignation of Ms Michelle Fiona Heng and Ms Lim Guek Hong as Company Secretaries of the Company with effect from 1 February 2023.
- 2) the appointment of Ms Joanna Lim Lan Sim as the Company Secretary of the Company with effect from 1 February 2023.

The Board wishes to thank both Ms Michelle Fiona Heng and Ms Lim Guek Hong for their assistance during their term of service as Company Secretaries of the Company.

On Behalf of the Board

Christopher Lim Tien Lock  
Group Executive Director

1 February 2023