



HOTEL PROPERTIES LIMITED

RESOLUTIONS PASSED AT THE FORTY-THIRD 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-Third 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 resolutions	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1: Adoption of Director' Statement and Audited Financial Statements for the year ended 31 December 2022.	465,227,097	465,172,597	99.99	54,500	0.01
Resolution 2: Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 1 cent per ordinary share for the year ended 31 December 2022.	465,227,097	465,172,597	99.99	54,500	0.01

50 Cuscaden Road #08-01

HPL House

Singapore 249724

Tel : (65) 6734 5250

Fax : (65) 6732 0347

CO. REG. NO. 198000348Z



HOTEL PROPERTIES LIMITED

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Approval of proposed Director's Fees of S\$518,000 for the year ended 31 December 2022.	465,227,097	465,172,597	99.99	54,500	0.01
Resolution 4: Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorize the Directors to fix their remuneration.	465,221,176	465,166,676	99.99	54,500	0.01
As Special Business					
Resolution 5: Re-election of Mr. Stephen Lau Buong Lik as Director.	465,221,176	465,166,676	99.99	54,500	0.01
Resolution 6: Re-election of Mr. Wong Liang Ying as Director.	465,221,176	465,166,676	99.99	54,500	0.01

50 Cuscaden Road #08-01

HPL House

Singapore 249724

Tel : (65) 6734 5250

Fax : (65) 6732 0347

CO. REG. NO. 198000348Z



HOTEL PROPERTIES LIMITED

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business					
Resolution 7: Authority to Directors to issue shares pursuant to the Share issue Mandate	465,227,097	465,166,676	99.99	60,421	0.01
Resolution 8: Renewal of the Share Buy-Back Mandate	465,227,097	465,172,597	99.99	54,500	0.01

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

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

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

CNP Business Advisory Pte. Ltd. was appointed as Scrutineer at the AGM.

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

Mr Wong Liang Ying, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and he is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

For and on behalf of
Hotel Properties Limited

28 April 2023.

50 Cuscaden Road #08-01

HPL House

Singapore 249724

Tel : (65) 6734 5250

Fax : (65) 6732 0347