



HOTEL PROPERTIES LIMITED

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hotel Properties Limited (“**HPL**” or the “**Company**”) is pleased to announce the appointment of Mr. Rahul Goswamy as non-executive independent director of the Company with effect from 21 May 2024. Following his appointment, the new composition of the Board and Board Committees are as follows:-

BOARD OF DIRECTORS

Wong Liang Ying	–	Non-Executive Chairman, Independent Director
Ong Beng Seng	–	Managing Director
Christopher Lim Tien Lock	–	Group Executive Director
Stephen Lau Buong Lik	–	Executive Director
David Fu Kuo Chen	–	Non-Executive Director
Arthur Tan Keng Hock	–	Non-Executive Director
Nicholas James Loup	–	Non-Executive Independent Director
Rahul Goswamy	–	Non-Executive Independent Director

AUDIT COMMITTEE

Rahul Goswamy	–	Chairman, Independent Director
Arthur Tan Keng Hock	–	Non-Executive Director
Wong Liang Ying	–	Independent Director

REMUNERATION COMMITTEE

Nicholas James Loup	–	Chairman, Independent Director
Ong Beng Seng	–	Executive Director
Rahul Goswamy	–	Independent Director

NOMINATING COMMITTEE

Wong Liang Ying	–	Chairman, Independent Director
David Fu Kuo Chen	–	Non-Executive Director
Nicholas James Loup	–	Independent Director

By Order of the Board

Joanna Lim
Company Secretary
21 May 2024

50 Cuscaden Road #08-01

HPL House

Singapore 249724

Tel : (65) 6734 5250

Fax : (65) 6732 0347

CO. REG. NO. 198000348Z