



HOTEL PROPERTIES LIMITED

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors of Hotel Properties Limited (“**HPL**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 30 June 2026:-

STRIKING OFF OF A DORMANT LIMITED LIABILITY PARTNERSHIP

An application has been made to strike off Campden Hill Investment LLP (“**CHI**”), a dormant limited liability partnership (“**LLP**”) incorporated in England and Wales, pursuant to the applicable provisions of the Companies Act 2006 of the United Kingdom.

CHI is a LLP owned 99% by HPL (Campden) Pte. Ltd. and 1% by HPL (Kensington) Pte. Ltd. Both member companies are wholly owned by HPL Properties (West) Pte Ltd, a wholly owned subsidiary of the Company.

The striking off of CHI is not expected to have any significant impact on the net loss per share and net tangible assets per share of the HPL Group based on the audited consolidated financial statements of the HPL Group for the year ended 31 December 2025.

None of the Directors, controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction.

By Order of the Board

Joanna Lim
Company Secretary
14 August 2026

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