



**HOTEL ROYAL LIMITED**  
(Co. Reg. No. 196800298G)  
(Incorporated in the Republic of Singapore)

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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*Unless otherwise defined, all capitalized terms used herein shall have the same meanings given to them in the regulatory announcement of the Singapore Exchange Regulation Pte. Ltd. (“SGX Regco”) on 27 February 2020.*

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) refers to the SGX RegCo’s regulatory announcement on 27 February 2020 (“**SGX Announcement**”), allowing issuers with a 31 December 2019 financial year-end, up to 29 June 2020 to hold annual general meetings to approve their financial statements for the financial year ended 31 December 2019 (“**FY2019**”).

The Board wishes to inform that the Company has made an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to comply with the requirement of Rule 707 (1) of the Listing Manual of SGX-ST in respect of holding the Company’s annual general meeting (“**AGM**”) for FY2019 (the “**Waiver**”).

The Company has decided to make the aforesaid applications to SGX-ST and ACRA after having taken into consideration the advisories and guidelines from the Singapore government to minimise the risk of community spread of the COVID-19 and wishes to exercise its social responsibility to its shareholders by deferring the AGM to a later date. The Waiver will also provide the Company with more time and flexibility to consider measures that will facilitate shareholders’ participation at the AGM for FY2019.

The Company will make announcement(s) on the outcome of the application with the ACRA and SGX-ST in due course and to keep shareholders updated in the intended date the AGM in due course.

By Order of the Board

Dr Pang Eng Fong  
Chairman

30 March 2020