



HOTEL PROPERTIES LIMITED  
Co. Reg No : 198000348Z

## ANNOUNCEMENT

### Grant of share awards pursuant to Hotel Properties Limited Performance Share Plan

The Board of Directors of Hotel Properties Limited (the "Company") wishes to announce the following details pertaining to the grant of share awards (the "Awards") to participants pursuant to the Hotel Properties Limited Performance Share Plan, approved by the Company's shareholders on 26 April 2006, in accordance with Rule 704(29) of the Listing Manual:-

- (a) Date of Awards : 30 January 2015  
(b) Total number of shares awarded : 2,111,400

One sixth of the shares awarded will be vested on 9 February 2015, 9 February 2016, 9 February 2017, 9 February 2018, 9 February 2019 and 9 February 2020.

- (c) Market price (last done price) of shares on date of Awards : S\$4.12  
(d) Number of shares awarded to each director and controlling shareholder (and each of their associates), if any : Directors:  
Mr Christopher Lim Tien Lock 1,129,800  
Mr Stephen Lau Buong Lik 981,600  
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2,111,400  
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By Order of the Board

Lo Swee Oi  
Company Secretary  
30 January 2015