



**HOTEL PROPERTIES LIMITED**  
**Co. Reg No : 198000348Z**  
**(Incorporated in the Republic of Singapore)**

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## **NOTICE OF BOOK CLOSURE DATE**

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**Notice is hereby given** that the Transfer Books and Register of Members of the Company will be closed on May 13, 2019 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 6 cents per ordinary share for the financial year ended December 31, 2018 (the "**Proposed Dividends**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m. on May 13, 2019 will be registered to determine shareholders' entitlement to the Proposed Dividends. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 13, 2019 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on April 29, 2019, will be paid on May 23, 2019.

By Order of the Board

Lo Swee Oi  
Company Secretary  
April 12, 2019  
Singapore