



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

**COURT OF APPEAL CIVIL APPEAL NO. P-02(W)-169-01/2016 IN RELATION TO THE
CIVIL SUIT BY DORSETT REGENCY (M) SDN. BHD.**

Further to the announcement of Hotel Royal Limited (the "Company") on 13 January 2016 where the Company disclosed that the Penang High Court had, on 17 December 2015, dismissed Dorsett Regency (M) Sdn. Bhd.'s ("DRSB") claim in its entirety against the Group's wholly-owned subsidiary, Faber Kompleks Sdn. Bhd. ("FKSB").

All capitalized terms not expressly defined herein shall bear the meanings ascribed to them in our announcements dated 2 March 2009, 21 January 2010, 26 February 2010, 12 October 2010, 15 November 2010, 28 January 2011, 17 December 2015 and 13 January 2016 respectively.

The Board of Directors of the Company wishes to announce that the Court of Appeal had, on 29 June 2016, dismissed DRSB's appeal.

By Order of the Board

Dr Lee Keng Thon
Chairman

30 June 2016