



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 transactions 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 2024:-

INCORPORATION OF SUBSIDIARIES

The following indirect subsidiaries of the Company were incorporated in April 2024:

| | | |
|----------------------------------|---|--|
| Name of company | : | Dojima Properties Pte. Ltd. |
| Place of Incorporation | : | Singapore |
| Issued and paid-up share capital | : | SGD1.00 (comprising one ordinary share) |
| Principal activities | : | Investment holding company |
| Interest held by company | : | HPL Properties (North Asia) Pte. Ltd. (100%) |

| | | |
|----------------------------------|---|--|
| Name of company | : | Dojima Investments Pte. Ltd. |
| Place of Incorporation | : | Singapore |
| Issued and paid-up share capital | : | SGD1.00 (comprising one ordinary share) |
| Principal activities | : | Investment holding company |
| Interest held by company | : | HPL Properties (North Asia) Pte. Ltd. (100%) |

Dojima Investments Pte. Ltd. has also established a Japan Branch.

| | | |
|----------------------------------|---|--|
| Name of company | : | Dojima Realty Pte. Ltd. |
| Place of Incorporation | : | Singapore |
| Issued and paid-up share capital | : | SGD1.00 (comprising one ordinary share) |
| Principal activities | : | Investment holding company |
| Interest held by company | : | HPL Properties (North Asia) Pte. Ltd. (100%) |

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HPL House

Singapore 249724

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CO. REG. NO. 198000348Z



HOTEL PROPERTIES LIMITED

Name of company : Dojima Hotel TMK (“Tokumei Mokuteki Kaisha”)
Place of Incorporation : Japan
Issued and paid-up share capital : 4 common shares of JPY50,000 each
Principal activities : Acquisition, management and disposition of specified assets
Interest held by company : Dojima Investments Pte. Ltd. (Japan Branch) (75%)
Dojima Realty Pte. Ltd. (25%)

For and on behalf of
Hotel Properties Limited
13 August 2024

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