



HOTEL PROPERTIES LIMITED

APPOINTMENT OF NEW INDEPENDENT CHAIRMAN OF THE BOARD

The Board of Directors (the “**Board**”) of Hotel Properties Limited (“**HPL**” or the “**Company**”) wishes to announce the appointment of Mr Wong Liang Ying as the new Independent Chairman of the Board, in place of Mr Arthur Tan Keng Hock upon the conclusion of the Company’s Annual General Meeting on 30 April 2024.

Mr. Arthur Tan Keng Hock who has served as Independent Director for more than nine years, will cease to be independent upon the conclusion of the Company’s Annual General Meeting on 30 April 2024 and he will be redesignated as Non-Independent Non-Executive Director of the Company.

By Order of the Board

Joanna Lim
Company Secretary
30 April 2024

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