



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

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 31 May 2019 for the preparation of dividend warrants for the one-tier tax exempt first and final dividend of 5 cents per ordinary share and one-tier tax exempt special dividend of 1 cent per ordinary share (the “**Dividends**”) for the financial year ended 31 December 2018.

Duly completed and stamped transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on 30 May 2019 will be registered to determine shareholders’ entitlements to the Dividends.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 30 May 2019 will be entitled to the Dividends.

The Dividends approved at the 50th Annual General Meeting held on 27 April 2019 will be paid on 12 June 2019.

By Order of the Board

Sin Chee Mei
Company Secretary

30 April 2019