

NOTIFICATION OF RESULTS RELEASE

The Board of Directors (the "**Board**") of Hotel Royal Limited (the "**Company**") refers to the Company's announcement released on 20 January 2021 and wish to announce that the Company has re-scheduled the date to release its unaudited results for the full year ended 31 December 2020 to 1 March 2021 after market trading hours.

BY ORDER OF THE BOARD

Dr Pang Eng Fong Chairman

25 February 2021