



## **HOTEL PROPERTIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198000348Z)

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### **NOTICE OF BOOK CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed on May 11, 2017 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 4 cents per ordinary share for the financial year ended December 31, 2016 (the "**Proposed Dividends**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5.00 p.m. on May 11, 2017 will be registered to determine shareholders' entitlement to the Proposed Dividends. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 11, 2017 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on April 27, 2017, will be paid on May 25, 2017.

#### **By Order of the Board**

Lo Swee Oi  
Company Secretary  
April 12, 2017  
Singapore