



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 Thursday, 25 May 2017 for preparation of dividend warrants for the tax exempt First and Final dividend of 5 cents per ordinary share (the "Dividend") for the financial year ended 31 December 2016.

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 Wednesday, 24 May 2017 will be registered to determine shareholders' entitlements to the Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on Wednesday, 24 May 2017 will be entitled to the Dividend.

The Dividend approved at the 48th Annual General Meeting held on 29 April 2017 will be paid on Tuesday, 6 June 2017.

By Order Of The Board

Sin Chee Mei
Company Secretary

4 May 2017