



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 21 July 2020 for the preparation of dividend warrants for the one-tier tax exempt first and final dividend of 2.5 cents per ordinary share (the "**Dividend**") for the financial year ended 31 December 2019.

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 20 July 2020 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 20 July 2020 will be entitled to the Dividend.

The Dividends approved at the 51st Annual General Meeting held on 27 June 2020 will be paid on 30 July 2020.

By Order of the Board

Sin Chee Mei
Company Secretary

1 July 2020