



HOTEL PROPERTIES LIMITED

- 1. Resolutions Passed at Thirty-Fourth Annual General Meeting**
- 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that at the Thirty-Fourth AGM of the Company convened today at the Crescent Ballroom, Level 2, Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646, all the resolutions as set out in the Notice of AGM dated 10 April 2014 and put to the meeting as ordinary and special business, have been duly passed.

2. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Michael S. Dobbs-Higginson, having been re-appointed as Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Leslie Mah Kim Loong, having been re-appointed as Director of the Company, will remain as Chairman of the Nominating Committee and the Audit Committee. He is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 25 April 2014

50 Cuscaden Road #08-01

HPL House

Singapore 249724

Tel : (65) 6734 5250

Fax : (65) 6732 0347

CO. REG. NO. 198000348Z