



HOTEL ROYAL LIMITED
(Co. Reg. No. 196800298G)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Hotel Royal Limited (the "Company") wishes to announce that Ms Sin Chee Mei has been appointed as the Company Secretary in place of Ms Yeoh Kar Choo Sharon ("Ms Sharon Yeoh") with immediate effect.

The Board wishes to thanks Ms Sharon Yeoh for her past services rendered to the Company.

By Order Of The Board

Dr Lee Keng Thon
Chairman

12 August 2015