



HOTEL ROYAL LIMITED

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

THE PROPOSED ACQUISITION OF BURASARI RESORT IN PHUKET, THAILAND THROUGH THE ACQUISITION OF THE ENTIRE ISSUED AND PAID UP SHARE CAPITAL OF PANALI COMPANY LIMITED

The Board of Directors (the "Board") of Hotel Royal Limited (the "Company" and together with its subsidiaries, the "Group") refers to its earlier announcement on 21 March 2014 entitled "The Proposed Acquisition of Burasari Resort in Phuket, Thailand Through The Acquisition Of The Entire Issued And Paid Up Share Capital Of Panali Company Limited" (the "Earlier Announcement"). Unless otherwise defined, the capitalized words and phrases used herein shall have the same meaning as ascribed to them in the Earlier Announcement.

The Board wishes to announce that the Completion of the Proposed Acquisition shall be 2 July 2014 instead of 30 June 2014.

By Order of the Board

Dr Lee Keng Thon
Chairman

18 June 2014