



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2021

The Board of Directors of Hotel Royal Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**Listing Rules**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 24 April 2021.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2020	60,889,464	60,889,464	100.00	0	0.00
2.	Declaration of First and Final one-tier tax exempt Dividend	60,889,464	60,889,464	100.00	0	0.00
3.	Approval of payment of Directors' Fees of S\$200,400 for the financial year ended 31 December 2020	60,889,464	60,889,464	100.00	0	0.00
4.	Re-election of Mr Lee Kin Hong as Director	60,889,464	60,889,464	100.00	0	0.00
5.	Re-election of Lee Chou Hor George as Director	60,889,464	60,889,464	100.00	0	0.00
6.	Re-appointment of Auditors and authorize the Director to fix their remuneration	60,889,464	60,889,464	100.00	0	0.00
7.	Authority to Issue Shares	60,889,464	60,881,400	99.99	8,064	0.01

Details of person(s) required to abstain from voting on any resolutions

No party was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

Scrutineer

Finova BPO Pte Ltd was appointed by the Company as scrutineer of the AGM.

Note of Appreciation to Retiring Director

The Board of Directors would like to extend its gratitude and appreciation to Dr Pang Eng Fong (“Dr Pang”) who retired as an Independent Non-Executive Director of the Company at the conclusion of the AGM today, for his contributions during his term in office and wishes him all the best in his future endeavours.

Following his retirement, Dr Pang had relinquished his position as Chairman of the Company and Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee.

Details of Dr Pang’s cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in the Company’s announcement dated 7 April 2021.

By Order of the Board

Sin Chee Mei
Company Secretary

24 April 2021