



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 Thursday, 21 May 2015 for preparation of dividend warrants for the tax exempt First and Final dividend of 5 cents per ordinary share (the "Dividend") for the financial year ended 31 December 2014.

Duly completed and stamped transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on Wednesday, 20 May 2015 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 Wednesday, 20 May 2015 will be entitled to the Dividend.

The Dividend approved at the 46th Annual General Meeting held on 25 April 2015 will be paid on Friday, 29 May 2015.

By Order of the Board

Sharon Yeoh
Company Secretary

27 April 2015