



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2020

The Board of Directors of Hotel Royal Limited (the “**Company**”) wishes 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 9 April 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by electronic means on 27 June 2020.

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 2019	73,370,233	73,370,233	100	0	0
2.	Declaration of First and Final Dividend	73,370,233	73,370,233	100	0	0
3.	Approval of payment of Directors’ Fees of S\$236,500 for the financial year ended 31 December 2019	73,370,233	73,370,233	100	0	0
4.	Re-election of Mr Lee Khien Tien as Director	73,370,233	73,362,169	99.99	8,064	0.01
5.	Re-election of Dr Tan Kim Song as Director	73,370,233	73,370,233	100	0	0
6.	Re-election of Dr Lee Chu Muk as Director	73,370,233	73,370,233	100	0	0
7.	Re-appointment of Auditors and fixing their remuneration	73,370,233	73,370,233	100	0	0
8.	Authority to Issue Shares	73,370,233	61,312,540	83.57	12,057,693	16.43

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 as Independent Scrutineer at the AGM.

Re-election of Directors

Mr Lee Khin Tien, having been re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director and a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee.

Dr Tan King Song, having been re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. Dr Tan Kim Song is considered independent for the purpose of Rule 704(8) of the Listing Rules.

Dr Lee Chu Muk, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director of the Company.

By Order of the Board

Dr Pang Eng Fong
Chairman

27 June 2020