



## HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

(Incorporated in the Republic of Singapore)

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### RESOLUTIONS PASSED AT THE FORTIETH ANNUAL GENERAL MEETING

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#### 1. Resolutions Passed at the Fortieth Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Fortieth AGM of the Company convened by way of electronic means today have been approved and passed by the Shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2019.	464,869,576	464,793,176	99.98	76,400	0.02
<b>Resolution 2</b> Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 4 cents per ordinary share for the year ended 31 December 2019.	464,869,576	464,793,176	99.98	76,400	0.02

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<b>As Ordinary Business</b>					
<b>Resolution 3</b> Approval of proposed Directors' Fees of S\$558,694 for the year ended 31 December 2019.	464,869,576	464,793,176	99.98	76,400	0.02
<b>Resolution 4</b> Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	464,869,576	464,793,176	99.98	76,400	0.02
<b>As Special Business</b>					
<b>Resolution 5</b> Re-election of Mr. Arthur Tan Keng Hock as a Director.	464,869,576	464,793,176	99.98	76,400	0.02
<b>Resolution 6</b> Re-election of Mr. Stephen Lau Buong Lik as Director.	464,869,576	464,793,176	99.98	76,400	0.02
<b>Resolution 7</b> Re-election of Mr. Wong Liang Ying as Director.	464,869,576	464,793,176	99.98	76,400	0.02

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<b>As Special Business</b>					
<b>Resolution 8</b> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	464,869,576	464,793,176	99.98	76,400	0.02
<b>Resolution 9</b> Renewal of the Share Buy-Back Mandate.	464,869,576	464,793,176	99.98	76,400	0.02

### 2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

### 3. Name of firm and/or person appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer at the AGM.

### 4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Arthur Tan Keng Hock, having been re-elected as Director of the Company, will remain as a member of the Audit Committee and the Chairman of the Remuneration Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Wong Liang Ying, having been re-elected as Director of the Company, will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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**5. Retirement of Non-Executive Director**

Mr. William Fu Wei Cheng, a Non-Executive Director of the Company, retired pursuant to Article 80 of the Company's Constitution at the close of the Company's AGM held on 4 June 2020.

The Board wishes to express its appreciation to Mr Fu for his contribution and support.

By Order of the Board

Lo Swee Oi  
Company Secretary

Date: 4 June 2020

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