



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2012

The Board of Directors of Hotel Royal Limited ("the Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions put to the Annual General Meeting of the Company held on 28 April 2012 were duly passed.

By Order of the Board

Sharon Yeoh
Company Secretary
28 April 2012