



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 Friday, 18 May 2012 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 2011.

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 Thursday, 17 May 2012 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 Thursday, 17 May 2012 will be entitled to the Dividend.

The Dividend approved at the 43rd Annual General Meeting held on 28 April 2012 will be paid on Thursday, 31 May 2012.

By Order of the Board

Sharon Yeoh
Company Secretary

Date : 30 April 2012