

HOTEL ROYAL LIMITED

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

CLARIFICATION ON FULL YEAR RESULTS 31 DECEMBER 2012

The Company refers to the Announcement No 00253 released on 26 February 2013 pertaining to the full year results 31 December 2012 (the "Full Year Results").

The Company wishes to clarify the following items on Page 17:-

Interested Person Transactions

"13 There were no interested person transactions of S\$100,000 or more for the period under review. The Group does not have a general mandate from its shareholders for interested person transactions."

The above disclosure inserted as Item 13 after Item 11 and relating to Interested Person Transactions has been disclosed under Item 16 on Page 22. Item 13 is a duplication and should be deleted (the "Deleted Paragraph").

The paragraph immediately following the Deleted Paragraph is relating to operating segment should be numbered as Item "12" titled "Operating Segment".

A copy of the amended Full Year Results is uploaded herewith for easy reference.

By Order Of The Board

Sharon Yeoh Company Secretary

27 February 2013