



HOTEL ROYAL LIMITED

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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the "Board") of Hotel Royal Limited (the "Company") wishes to announce that Col (Ret) Rodney How Seen Shing has been appointed as Lead Independent Director of the Company with effect from 1 March 2013.

Consequent to the aforesaid change and with effect from 1 March 2013, the composition of the Board shall be as follows:-

Board of Directors

Non Executive Group Chairman	: Dr Lee Keng Thon
Non-Executive Director	: Mr Lee Khin Tien
Non-Executive Director	: Mr Lee Kin Hong
Lead Independent Non-Executive Director	: Col (Ret) Rodney How Seen Shing
Independent Non-Executive Director	: Mr Ng Kok Lip
Independent Non-Executive Director	: Professor Pang Eng Fong

By Order Of The Board

Sharon Yeoh
Company Secretary

4 March 2013