



HOTEL ROYAL LIMITED

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

INCREASE OF INVESTMENT IN SUBSIDIARY – PRESTIGE PROPERTIES SDN BHD

The Board of Directors (the “Board”) of Hotel Royal Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company has increased its investment in its wholly-owned subsidiary, Prestige Properties Sdn Bhd (“PPSB”), by an additional amount of RM55,900,000 through capitalizing part of the loan owing by PPSB to the Company. Following that, PPSB issued and paid up share capital has been increased from RM2,100,000 of 2,100,000 ordinary shares of RM1.00 each to RM58,000,000 of 58,000,000 ordinary shares of RM1.00 each.

The aforesaid transaction is not expected to have a material impact on the Group’s consolidated net tangible assets per share and consolidated earnings per share for the current financial year ending 31 December 2013.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Sharon Yeoh
Company Secretary

4 April 2013