



## **HOTEL ROYAL LIMITED**

(Co. Reg. No. 196800298G)

(Incorporated in the Republic of Singapore)

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### **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2013**

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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 27 April 2013 were duly passed.

Mr Lee Khin Tien was re-elected and will remain as a member of the Company's Audit Committee, Remuneration Committee and Nominating Committee.

COL (Ret) Rodney How Seen Shing was re-appointed and will remain as the Company's Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered an independent director of the Company.

Mr Ng Kok Lip was re-appointed and will remain as the Company's Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered an independent director of the Company.

By Order of the Board

Sharon Yeoh  
Company Secretary

27 April 2013