



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

CHANGE OF BOARD COMMITTEES' CHAIRMANSHIP

The Board of Directors (the "Board") of Hotel Royal Limited (the "Company") wishes to announce that the Chairmanship of each of the Audit and Risk, Nominating and Remuneration Committee has been changed as follows with effect from 1 January 2014 :

Audit and Risk Committee

Chairman : Professor Pang Eng Fong
Members : Col (Ret) Rodney How Seen Shing
 Mr Ng Kok Lip
 Mr Lee Khin Tien

Nominating Committee

Chairman : Col (Ret) Rodney How Seen Shing
Members : Professor Pang Eng Fong
 Mr Ng Kok Lip
 Mr Lee Khin Tien

Remuneration Committee

Chairman : Mr Ng Kok Lip
Members : Col (Ret) Rodney How Seen Shing
 Professor Pang Eng Fong
 Mr Lee Khin Tien

By Order Of The Board

Sharon Yeoh
Company Secretary

2 January 2014