



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2016

The Board of Directors of Hotel Royal Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2016, all the resolutions to matters set out in the Notice of AGM dated 14 April 2016 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	<u>Ordinary Business</u> Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2015	44,594,418	44,591,418	99.99	3,000	0.01
2.	Declaration of First and Final Dividend	44,714,651	44,713,651	99.99	1,000	0.01
3.	Approval of Directors' Fees	44,540,518	44,496,918	99.90	43,600	0.10
4.	Re-election of Mr Lee Kin Hong as Director	44,643,518	44,643,518	100.00	0	0.00
5.	Re-appointment of Dr Lee Keng Thon as Director	44,503,218	44,502,918	99.99	300	0.01
6.	Re-appointment of COL(Ret) Rodney How Seen Shing as Director	44,587,918	44,583,318	99.99	4,600	0.01
7.	Re-appointment of Professor Pang Eng Fong as Director	44,544,118	44,536,118	99.98	8,000	0.02
8.	Re-appointment of Auditors and fixing their remuneration	44,702,818	44,692,728	99.98	10,090	0.02
9.	<u>Special Business</u> Authority to Issue Shares	44,654,518	34,545,920	77.36	10,108,598	22.64
10.	Renewal of Share Purchase Mandate	44,558,318	44,549,718	99.98	8,600	0.02

No party is required to abstain from voting on any resolution put to the vote at the AGM.

ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

COL (Ret) Rodney How Seen Shing having been re-appointed as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He will also remain as the Lead Independent Director of the Company. The Board considers COL (Ret) Rodney How Seen Shing to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Professor Pang Eng Fong having been re-appointed as a Director of the Company, shall continue to serve as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Professor Pang Eng Fong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Sin Chee Mei
Company Secretary

30 April 2016