



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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2019**

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 27 April 2019, all the resolutions to matters set out in the Notice of AGM dated 11 April 2019 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.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2018	74,657,092	74,120,334	99.89%	84,000	0.11%
2.	Declaration of First and Final Dividend	74,657,092	74,102,934	99.90%	73,800	0.10%
3.	Declaration of Special Dividend	74,657,092	74,024,833	99.90%	75,299	0.10%
4.	Approval of payment of Directors' Fees	74,657,092	73,922,735	99.86%	102,800	0.14%
5.	Re-election of Dr Pang Eng Fong as Director	74,657,092	73,927,434	99.92%	62,500	0.08%
6.	Re-election of Mr Yang Wen-Wei as Director	74,657,092	73,867,832	99.80%	147,480	0.20%
7.	Re-appointment of Auditors and fixing their remuneration	74,657,092	73,893,232	99.86%	100,000	0.14%
8.	Authority to Issue Shares	74,657,092	61,681,978	83.51%	12,181,757	16.49%

No party was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

Voting on all resolutions at AGM was conducted by way of electronic poll voting. ZICO BPO Pte. Ltd. was appointed as Scrutineer for all polls conducted at the AGM.

Hotel Royal Limited

Resolutions passed at the Annual General Meeting held on 27 April 2019

Page 2 of 2

Dr Pang Eng Fong, who was re-elected as a Director of the Company at the AGM, remains as Chairman of Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. Mr Yang Wen-Wei, who was re-elected as a Director of the Company at the AGM, remains as Chairman of Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. Both Dr Pang Eng Fong and Mr Yang Wen-Wei are considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Sin Chee Mei  
Company Secretary

27 April 2019