



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

(A) RETIREMENT OF NON-EXECUTIVE CHAIRMAN OF THE BOARD
(B) REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO
INDEPENDENT NON-EXECUTIVE CHAIRMAN
(C) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) wishes to announce the following changes in its Board members with effect from 27 April 2019:

1. RETIREMENT OF NON-EXECUTIVE CHAIRMAN OF THE BOARD

Dr Lee Keng Thon has retired as a Director of the Company at the conclusion of the annual general meeting held on 27 April 2019. Dr Lee Keng Thon has ipso facto ceased as Non-Executive Chairman of the Board.

The particulars of Dr Lee Keng Thon pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Rules**”) have been set out in the cessation template announcement.

The Board wishes to express its appreciation to Dr Lee Keng Thon for his valuable contributions to the Company during his tenure and wishes him well in his future endeavours.

2. REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE CHAIRMAN

Dr Pang Eng Fong, a Lead Independent Non-Executive Director of the Company has been re-designated to be the Independent Non-Executive Chairman of the Board with effect from 27 April 2019. Following the appointment as a Non-Executive Chairman, Dr Pang Eng Fong will remain as Lead Independent Director, Chairman of Nominating Committee and member of Audit and Risk Committee and Remuneration Committee of the Company.

Details of the re-designation of Dr Pang as required under Rule 704(7) of the Listing Rules are set out in the appointment template announcement.

3. APPOINTMENT OF A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr Lee Chu Muk has been appointed as a Non-Independent Non-Executive Director of the Company with immediate effect. The particulars of Dr Lee Chu Muk pursuant to the requirements of Rule 704(7) of the Listing Rules have been set out in the appointment template announcement.

4. COMPOSITION OF THE BOARD

Further to the above changes, the composition of the Board of the Company is now as follows:

Board of Directors

Dr Pang Eng Fong	(Non-Executive Chairman and Lead Independent Director)
Dr Tan Kim Song	(Independent Non-Executive Director)
Mr Yang Wen-Wei	(Independent Non-Executive Director)
Mr Lee Khin Tien	(Non-Executive Director)
Mr Lee Kin Hong	(Non-Executive Director)
Dr Lee Chu Muk	(Non-Executive Director)

By Order of the Board

Sin Chee Mei
Company Secretary

27 April 2019