



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2022

The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 30 April 2022.

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

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 2021	72,968,833	72,968,833	100.00	0	0.00
2.	Declaration of First and Final one-tier tax exempt Dividend	72,968,833	72,968,833	100.00	0	0.00
3.	Approval of payment of Directors' Fees of S\$184,400 for the financial year ended 31 December 2021	72,968,833	72,968,833	100.00	0	0.00
4.	Re-election of Mr Yang Wen-Wei as Director	72,968,833	72,968,833	100.00	0	0.00
5.	Re-election of Mr Lee Khin Tien as Director	72,968,833	72,968,833	100.00	0	0.00
6.	Re-appointment of Auditors and authorize the Director to fix their remuneration	72,968,833	72,968,833	100.00	0	0.00
7.	Authority to Issue Shares	72,968,833	60,903,076	83.46	12,065,757	16.54

Details of person(s) required to abstain from voting on any resolutions

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

Re-election of Directors to the Audit and Risk Committee

Mr Yang Wen-Wei, who was re-elected as Director of the Company, shall remain as Non-Executive Chairman and Independent Director of the Company as well as Chairman of Nominating Committee and Remuneration Committee and a member of Audit and Risk Committee. Mr Yang is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lee Khin Tien, who was re-elected as Director of the Company, shall remain as a Non-Executive and Non-Independent Director of the Company as well as a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee. Mr Lee is considered by the Board to be non-independent.

Scrutineer

Finova BPO Pte Ltd was appointed by the Company as scrutineer for the AGM.

By Order of the Board

Sin Chee Mei
Company Secretary

30 April 2022