



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

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## **CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Hotel Royal Limited (the “**Company**”) wishes to announce the following changes:

### **(1) CESSATION OF INDEPENDENT DIRECTOR**

In line with the Board’s renewal process, Dr Tan Kim Song (“**Dr Tan**”) who would have served as an Independent and Non-Executive Director of the Company for an aggregate period of nine years on 2 March 2024, has decided to step down as Independent and Non-Executive Director and concurrently ceased to be the Chairman of the Audit and Risk Committee and member of Nominating Committee and Remuneration Committee with effect from 28 February 2024.

Following the cessation of Dr Tan as an Independent Director of the Company, Mr Leow Chung Chong Yam Soon, an Independent Director of the Company, will be appointed as Chairman of the Audit and Risk Committee in place of Dr Tan.

The announcement on the cessation of Dr Tan as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are contained in a separate announcement released today.

The Board of Directors expressed its gratitude and appreciation to Dr Tan for his invaluable contributions to the Company during his tenure of service.

### **(2) COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Subsequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company shall be as follows, with immediate effect:

#### **Board of Directors**

1. Mr Yang Wen-Wei – Independent and Non-Executive Chairman
2. Mr Leow Chung Chong Yam Soon – Independent and Non-Executive Director
3. Mr Lee Khin Tien – Non-Executive Director
4. Mr Lee Kin Hong – Non-Executive Director
5. Mr Lee Chou Hor George – Non-Executive Director
6. Mr Lee Chu Muk – Non-Executive Director

#### **Audit and Risk Committee**

1. Mr Leow Chung Chong Yam Soon – Chairman
2. Mr Yang Wen-Wei - Member
3. Mr Lee Khin Tien - Member

**Nominating Committee**

1. Mr Yang Wen-Wei - Chairman
2. Mr Leow Chung Chong Yam Soon – Member
3. Mr Lee Khin Tien - Member

**Remuneration Committee**

1. Mr Yang Wen-Wei - Chairman
2. Mr Leow Chung Chong Yam Soon – Member
3. Mr Lee Khin Tien - Member

BY ORDER OF THE BOARD

Sin Chee Mei  
Company Secretary

28 February 2024