



## **HOTEL ROYAL LIMITED**

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

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### **VOLUNTARY STRIKE OFF OF CASTLE MALL PROPERTIES PTE LTD**

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The Board of Directors (the “**Board**” or “**Directors**”) of Hotel Royal Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that Castle Mall Properties Pte Ltd (“**CMP**”), an indirect wholly-owned subsidiary of the Company held through Royal Properties Investment Pte Ltd, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 of Singapore (the “**Strike-off**”) on 29 May 2025.

CMP was incorporated in the Republic of Singapore on 6 September 1991 and is principally engaged in investment holding. CMP ceased its business operations on 30 September 2024 and remained dormant thereafter. Accordingly, the voluntary Strike-off was carried out due to the company’s inactive status since that date.

The Strike-off is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2025.

None of the Directors or controlling shareholders of the Company and their respective associates has any interest, director or indirect, in the above transaction, other than through their respective interest (if any) in the Company.

By Order of the Board

Sin Chee Mei  
Company Secretary

30 May 2025