



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

COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Hotel Royal Limited (the “Company”) wishes to announce that following the retirement of Mr Ng Kok Lip at the Annual General Meeting (“AGM”) held on 25 April 2015, the composition of the Company’s Board of Directors and its various Board Committees, respectively, are as set out below:-

Board of Directors

Dr Lee Keng Thon	- Non-Executive Chairman
Col (Ret) Rodney How Seen Shing	- Lead Independent Non-Executive Director
Professor Pang Eng Fong	- Independent Non-Executive Director
Dr Tan Kim Song	- Independent Non-Executive Director
Mr Lee Khin Tien	- Non-Executive Director
Mr Lee Kin Hong	- Non-Executive Director

Audit and Risk Committee

Professor Pang Eng Fong	- Chairman
Col (Ret) Rodney How Seen Shing	- Member
Dr Tan Kim Song	- Member
Mr Lee Khin Tien	- Member

Nominating Committee

Col (Ret) Rodney How Seen Shing	- Chairman
Professor Pang Eng Fong	- Member
Dr Tan Kim Song	- Member
Mr Lee Khin Tien	- Member

Remuneration Committee

Dr Tan Kim Song	- Chairman
Col (Ret) Rodney How Seen Shing	- Member
Professor Pang Eng Fong	- Member
Mr Lee Khin Tien	- Member

By Order of the Board

Sharon Yeoh
Company Secretary

25 April 2015