



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

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## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMPOSITION**

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The Board of Directors (the “Board”) of Hotel Royal Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Dr Tan Kim Song has been appointed as Independent Non-Executive Director of the Company with effect from 2 March 2015.

The appointment of Dr Tan Kim Song pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid change and with effect from 2 March 2015, the composition of the Board of the Company shall be as follows:

### **Board of Directors**

Dr Lee Keng Thon	- Non-Executive Group Chairman
Col (Ret) Rodney How Seen Shing	- Lead Independent Non-Executive Director
Professor Pang Eng Fong	- Independent Non-Executive Director
Mr Ng Kok Lip	- 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

The composition of the Board Committees of the Company remains unchanged.

By Order of the Board

Sharon Yeoh  
2 March 2015