Change - Change in Corporate Information::CHANGE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Issuer

| Issuer/ Manager | HOTEL ROYAL LIMITED |
|-----------------|---------------------|
|-----------------|---------------------|

Announcement Details

| Announcement Title | Change - Change in Corporate Information | |
|---|---|--|
| Date & Time of Broadcast | 25-Apr-2015 18:45:26 | |
| Status | New | |
| Announcement Sub Title | CHANGE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES | |
| Announcement Reference | SG150425OTHRQ614 | |
| Submitted By (Co./ Ind. Name) | SHARON YEOH | |
| Designation | COMPANY SECRETARY | |
| Description (Please provide a detailed description of the event in the box below) | CHANGE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES | |
| | PLEASE REFER TO THE ATTACHED DOCUMENT. | |

Place Of Incorporation

| Existing | New |
|-----------|-----|
| Singapore | |

Registered Address

| | Existing | New |
|-------------|----------|-------------------------------------|
| Attachments | | HRL_ChangeCompositionoftheBoard.pdf |
| | | Total size =99K |