

NSX Limited,
1 Bligh Street,
Sydney, NSW 2000

Date November 7, 2017
Subject: BaFin Warning
Attention: Greg Fitzpatrick

Dear Sir,

1. Al Hamra Hotels And Resorts Ltd only became aware of the BaFin warning as a result of the suspension of trading by NSX that resulted in a suspension of trading on the Deutsche Bourse in August to September 2017. During the NSX investigation into suitability and potential market manipulation, the warnings were discovered. The board subsequently acted to post information on the suitability investigation on the company website. We understand now that an ongoing protocol for researching the BaFin website regularly for announcements and posting relevant announcements on the board at NSX when and if such occurs.
2. The board has not seen anything in the brief BaFin announcement that required action given that complaints have been anonymously lodged. The warning is quite brief and is not conclusive. Again, we believe that establishing a protocol for communications and actions around such announcements when they are discovered is a must do course of action in future. Also we note that the attached letters from corporate counsel in Germany to BaFin asking for the results of their inquiry into market manipulation have as yet been unanswered.



Sincerely,
Abdul Razzaq
Director



Landgraf Schneider Rechtsanwälte Zeppelinallee 21 D-60325 Frankfurt

Bundesanstalt für
Finanzdienstleistungsaufsicht
Marie-Curie-Str. 24-28
60439 Frankfurt am Main

In advance by fax: 0228 4108 1550

Frankfurt, 24 October 2017

**Comment on the warning of BaFin against telephone buy
recommendations for shares of Alhamra Hotel & Resort Limited**

Dear Sir or Madam,

in the aforementioned matter, we represent and represent the Alhamra Hotel & Resort Limited, 100 Tras Street # 16-01 100AM, Singapore 079027, and inform you that the Board of Directors of Alhamra Hotel & Resort Limited at no time make any purchase recommendations for shares Alhamra Hotel & Resort Limited has commissioned. In addition, neither the subsidiaries nor the management or existing shareholders of Alhamra Hotel & Resort Limited or their affiliates have commissioned the purchase of shares in Alhamra Hotel & Resort Limited by telephone. A copy of the power of attorney attached to this letter is enclosed

We would be grateful for any information that clarifies this matter.

For further questions please contact us.

Best regards

Rolf C. Landgraf
Lawyer

Investment

Mareen Schneider
Rechtsanwältin und Partnerin

Rolf C. Landgraf
Rechtsanwalt und Partner

Maria Stantcheva
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Handelsüberwachungsstelle

Frankfurt, 24 October 2017

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In advance by E-Mail:
huest@deutsche-boerse.com

Comment on the warning of BaFin against telephone buy recommendations for shares of Alhamra Hotel & Resort Limited

Dear Sir or Madam,

in the above matter, we are indicating that we represent the Alhamra Hotel & Resort Limited, 100 Tras Street # 16-01 100AM, Singapore 079027 by attorney. A power of attorney attached to us is attached to this letter as an instrument.

We inform you that the Board of Alhamra Hotel & Resort Limited has not at any time commissioned a buy recommendation for shares of Alhamra Hotel & Resort Limited. In addition, neither the subsidiaries nor the management or existing shareholders of Alhamra Hotel & Resort Limited or their affiliates have commissioned the purchase of shares in Alhamra Hotel & Resort Limited by telephone. A copy of the power of attorney attached to this letter is enclosed

We would be grateful for any information that clarifies this matter.

For further questions please contact us.

Best regards

Rolf C. Landgraf

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Lawyer