
**EXTRAORDINARY GENERAL MEETING OF STAPLED SECURITYHOLDERS OF FAR EAST
HOSPITALITY TRUST AND DESPATCH OF THE CIRCULAR**

Further to the announcement dated 15 April 2013 in relation to the proposed acquisition of Rendezvous Grand Hotel Singapore and Rendezvous Gallery (the "**Acquisition**"), FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust ("**Far East H-REIT**"), and the manager of Far East H-REIT, the "**REIT Manager**", and FEO Hospitality Trust Management Pte. Ltd., as trustee-manager of Far East Hospitality Business Trust (the "**Trustee-Manager**"), wish to announce that the REIT Manager and the Trustee-Manager (collectively, the "**Managers**") have today issued a circular to stapled securityholders of Far East Hospitality Trust ("**Far East H-Trust**"), and the stapled securityholders of Far East H-Trust, the "**Stapled Securityholders**" (the "**Circular**") setting out, the details of, and other relevant information pertaining to the proposed master lease of Rendezvous Grand Hotel Singapore to Serene Land Pte Ltd, the proposed issue of new stapled securities in Far East H-Trust ("**New Stapled Securities**") to The Straits Trading Company Limited (as partial consideration for the Acquisition), and the proposed issue of and placement of New Stapled Securities to the Far East Organization group of companies (collectively, the "**Transactions**"), together with a notice of the Extraordinary General Meeting of Stapled Securityholders ("**EGM**"), for the purpose of seeking Stapled Securityholders' approval for the Transactions.

The Circular will be despatched to Stapled Securityholders today and the EGM will be held on Friday, 31 May 2013 at 2.30 p.m. at Antica 1, Level 2, 1 Tanglin Road, Orchard Parade Hotel, Singapore 247905.

BY ORDER OF THE BOARD

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(as manager of Far East Hospitality Real Estate Investment Trust)
(Company Registration No. 201102629K)

15 May 2013

BY ORDER OF THE BOARD

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Trust Management Pte. Ltd.
(as trustee-manager of Far East Hospitality Business Trust)
(Company Registration No. 201210698W)

15 May 2013

IMPORTANT NOTICE

The value of the Stapled Securities and the income derived from them may fall as well as rise. The Stapled Securities are not obligations of, deposits in, or guaranteed by the Managers, DBS Trustee Limited (in its capacity as trustee of Far East H-REIT), or any of their respective affiliates.

An investment in the Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Managers redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that Stapled Securityholders may only deal in their Stapled Securities through trading on the SGX-ST. Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.