

## FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:  
**Far East Hospitality Real Estate Investment Trust**  
 (a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)  
**Far East Hospitality Business Trust**  
 (a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

### RESULTS OF 2<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 23 APRIL 2014

The Boards of Directors of FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust, and FEO Hospitality Trust Management Pte. Ltd., as trustee-manager of Far East Hospitality Business Trust, wish to announce that at the Annual General Meeting (“AGM”) of Far East Hospitality Trust held on 23 April 2014, all resolutions set out in the Notice of AGM dated 7 April 2014, and put to the meeting, were duly passed by poll.

The results of the voting by poll on each of the resolutions are set out below:

	For	Against	Total
<u>Ordinary Resolution 1</u>			
Adoption of the audited Financial Statements of Far East H-Trust for the financial year ended 31 December 2013, comprising the audited Financial Statement of Far East H-REIT, the audited Financial Statement of Far East H-BT, the Report of the REIT Trustee, the Report of the REIT Manager and the Report of the Trustee-Manager, together with the Auditor’s Report thereon.	1,237,339,888 (97.43%)	32,688,386 (2.57%)	1,270,028,274 (100.00%)
<u>Ordinary Resolution 2</u>			
Re-appointment of Ernst & Young LLP as the Auditor of Far East H-Trust and to authorise the REIT Manager and the Trustee-Manager to fix their remuneration.	1,165,630,048 (91.78%)	104,398,226 (8.22%)	1,270,028,274 (100.00%)
<u>Ordinary Resolution 3</u>			
Authority for the REIT Manager and the Trustee-Manager, pursuant to the provisions of the Listing Manual of Singapore Exchange Securities Trading Limited, the Business Trusts Act, the trust deed constituting Far East H-REIT, the trust deed constituting Far East H-BT, and the stapling deed stapling Far East H-REIT	1,168,846,274 (92.03%)	101,177,000 (7.97%)	1,270,023,274 (100.00%)

and Far East H-BT, to make or grant convertible instruments and to issue Stapled Securities in pursuance of such instruments.			
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By Order of the Board

Jill Chay Suet Yee  
Company Secretary  
FEO Hospitality Asset Management Pte. Ltd.  
(Company Registration No. 201102629K)  
23 April 2014

By Order of the Board

Jill Chay Suet Yee  
Company Secretary  
FEO Hospitality Trust Management Pte. Ltd.  
(Company Registration No. 201210698W)  
23 April 2014

<p>The issue managers for the initial public offering and listing of Far East Hospitality Trust are DBS Bank Ltd., Goldman Sachs (Singapore) Pte. and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch (the "<b>Issue Managers</b>"). The Issue Managers assume no responsibility for the contents of this announcement.</p>
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