

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)

CHANGE OF COMPANY SECRETARIES

FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust (the “REIT Manager”), and FEO Hospitality Trust Management Pte. Ltd. as trustee-manager of Far East Hospitality Business Trust (the “Trustee-Manager”, and together with the REIT Manager, the “**Managers**”), wish to announce the following appointments with immediate effect:-

1. Appointment of Tricor Evatthouse Corporate Services as a new corporate secretarial agent of the Managers
2. Appointment of Ms Lin Moi Heyang and Ms Low Mei Wan as Company Secretaries of the Managers in place of Ms Jill Chay Suet Yee.

The Board of the Managers wish to thank Ms Jill Chay Suet Yee for her past services rendered to the Managers.

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
30 May 2014

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
30 May 2014

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 “**Issue Managers**”). The Issue Managers assume no responsibility for the contents of this announcement.