

## **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)

### **APPOINTMENT OF INDEPENDENT DIRECTOR**

FEO Hospitality Asset Management Pte. Ltd. (the “REIT Manager”), as manager of Far East Hospitality Real Estate Investment Trust (“Far East H-REIT”), and FEO Hospitality Trust Management Pte. Ltd. (the “Trustee-Manager”), as trustee-manager of Far East Hospitality Business Trust (“Far East H-BT”) (collectively, the “Managers”), wish to announce the appointment of Ms. Lee Khia Yee, Catherine as an Independent Director to the REIT Manager Board and Trustee-Manager Board on 1 July 2019.

The Managers would like to welcome Ms. Catherine Lee to the Trust. Ms. Lee is a Chartered Accountant with more than 20 years of financial, investment and fund management experience. She has held various leadership positions in the transportation and F&B industries, and most recently at Clifford Capital, which specialises in project financing, mezzanine investing, asset securitization and management with global coverage. With her experience in the fund management industry, Ms. Lee will bring new perspective to the Trust. With her appointment, the Board will have five out of its six members as independent directors. It will further broaden its diversity in terms of expertise and gender.

By Order of the Board

Gerald Lee Hwee Keong  
Chief Executive Officer  
FEO Hospitality Asset Management Pte. Ltd.  
(Company Registration No. 201102629K)  
28 June 2019

By Order of the Board

Gerald Lee Hwee Keong  
Chief Executive Officer  
FEO Hospitality Trust Management Pte. Ltd.  
(Company Registration No. 201210698W)  
28 June 2019