

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 IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND RECONSTITUTION OF AUDIT AND RISK COMMITTEE

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 following changes to the Board of the Managers and the composition of the Audit and Risk Committee (“ARC”):-

(i) Appointment of Independent Director

The appointment of Mr. Benedict Leh Song Boon as an Independent Director to the Board of the Managers on 1 January 2021.

The Managers would like to welcome Mr. Leh to the Trust. Mr. Leh is a Chartered Financial Analyst (“CFA”) charterholder with over 20 years of experience in corporate finance, capital markets, wealth management and the charity sector. He has held various leadership positions in various institutions like the Wealth Management Institute, the National University Health System, and Citibank (Singapore). With his aforementioned experiences, Mr. Leh will bring new perspective to the Board and further broaden its diversity in terms of expertise.

Following the appointment of Mr Leh, the Board will have seven out of its eight members as Independent Directors.

(ii) Re-composition of the ARC

The Board of the REIT Manager has appointed Ms. Lee Khia Yee, Catherine and Khoo Geok Choo Celestine, being the Independent Directors of the Board of the Managers, as new members of the ARC with effect from 1 January 2021.

The new composition of the ARC after the above changes shall henceforth be as follows:-

Willie Cheng Jue Hiang	-	Chairman, Lead Independent Director
Huang Cheng Eng	-	Member, Independent Director
Kyle Lee Khai Fatt	-	Member, Independent Director
Lee Khia Yee, Catherine	-	Member, Independent Director
Khoo Geok Choo Celestine	-	Member, Independent Director



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By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
31 December 2020

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