



OUE LIMITED

Company Registration No.: 196400050E
Incorporated in Singapore

**RESULTS OF EXTRAORDINARY GENERAL MEETING AND TRUST SCHEME
MEETING OF OUE HOSPITALITY TRUST HELD ON 14 AUGUST 2019**

All capitalised terms used in this Announcement shall, unless otherwise defined herein, have the same meaning ascribed thereto in the previous announcement of OUE Limited released on 8 April 2019 bearing the title "Proposed Merger of OUE Commercial REIT and OUE Hospitality Trust by way of a Trust Scheme of Arrangement".

Further to the announcement released by the Company on 8 April 2019 on the proposed merger of C-REIT and H-Trust, the Board of Directors of the Company wishes to announce that the Company's wholly-owned subsidiaries, the H-Trust Managers, have today released announcements on the following: (i) Results of Extraordinary General Meeting of H-Trust ("**EGM**") held on 14 August 2019; (ii) Results of Trust Scheme Meeting of holders of H-Trust Stapled Securities (the "**Trust Scheme Meeting**") held on 14 August 2019; and (iii) Presentation Slides for EGM and Trust Scheme Meeting held on 14 August 2019, copies of which are attached to this Announcement.

BY ORDER OF THE BOARD

Ng Ngai
Company Secretary

14 August 2019

OUE LIMITED

Company Registration No. 196400050E
50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321
T +65 6809 6000 F +65 6809 6060 www.oue.com.sg