

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)

**RESIGNATION OF NON-INDEPENDENT DIRECTOR AND CHANGE IN BOARD
COMPOSITION**

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 that Mr Chia Boon Kuah has resigned as non-independent director of the REIT Manager Board with effect from 30 January 2014.

Mr Chia has served as a director of the REIT Manager Board since 2011. The Board has benefited from his extensive experience and expertise. For his invaluable contributions to the REIT Manager and Far East H-REIT, the Board of Directors would like to express its thanks, appreciation and good wishes to Mr Chia as he steps down from the Board to pursue other opportunities.

Following Mr Chia’s resignation, the Board of Directors of the REIT Manager and the Trustee-Manager will comprise the following directors:

Mr Koh Boon Hwee	(Chairman and Non-Independent Director)
Mr Willie Cheng Jue Hiang	(Lead Independent Director)
Mr Kyle Lee Khai Fatt	(Independent Director)
Mr Huang Cheng Eng	(Independent Director)
Mr Wee Kheng Jin	(Non-Independent Director)

By Order of the Board

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

By Order of the Board

Jill Chay Suet Yee
Company Secretary
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
30 January 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.