

## ASCENDAS HOSPITALITY TRUST

A stapled group comprising:

|  |   |
|--|---|
| <p><b>Ascendas Hospitality Real Estate Investment Trust</b><br/>(a real estate investment trust constituted on 13 March 2012 under the laws of the Republic of Singapore)<br/>managed by<br/><b>Ascendas Hospitality Fund Management Pte. Ltd.</b></p> | <p><b>Ascendas Hospitality Business Trust</b><br/>(a business trust constituted on 13 March 2012 under the laws of the Republic of Singapore)<br/>managed by<br/><b>Ascendas Hospitality Trust Management Pte. Ltd.</b></p> |
|--|---|

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2016

Ascendas Hospitality Fund Management Pte. Ltd. (“**REIT Manager**”), as manager of Ascendas Hospitality Real Estate Investment Trust (“**A-HREIT**”), and Ascendas Hospitality Trust Management Pte. Ltd. (“**Trustee-Manager**”), as trustee-manager of Ascendas Hospitality Business Trust (“**A-HBT**”), wish to announce that at the Annual General Meeting (“**AGM**”) of Stapled Securityholders of Ascendas Hospitality Trust (“**A-HTRUST**”) held on 27 June 2016, all the resolutions set out in the Notice of AGM dated 3 June 2016 and put to vote by poll at the AGM, were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

| Ordinary Business   | Total Number of Votes Cast | For          |       | Against      |      |
|---|----------------------------|--------------|-------|--------------|------|
|   |                            | No. of Units | %     | No. of Units | %    |
| <p><b>Ordinary Resolution 1</b><br/>To receive and adopt the Report of the Trustee-Manager, the Statement by the Chief Executive Officer of the Trustee-Manager, the Report of Perpetual (Asia) Limited, as trustee for A-HREIT, the Report of the REIT Manager, and the Audited Financial Statements of A-HBT, A-HREIT and A-HTRUST, for the financial year ended 31 March 2016, and the Auditors’ Report thereon.</p> | 438,593,681                | 406,937,881  | 92.78 | 31,655,800   | 7.22 |

| Ordinary Business  | Total<br>Number of<br>Votes Cast | For          |       | Against      |      |
|--|----------------------------------|--------------|-------|--------------|------|
|  |                                  | No. of Units | %     | No. of Units | %    |
| <b>Ordinary Resolution 2</b><br>To re-appoint Ernst & Young LLP as Independent Auditors of A-HTRUST, comprising A-HBT and A-HREIT, to hold office until the conclusion of the next Annual General Meeting of A-HTRUST and to authorise the Trustee-Manager and REIT Manager to fix their remuneration. | 438,330,981                      | 404,991,544  | 92.39 | 33,339,437   | 7.61 |

| Special Business   | Total<br>Number of<br>Votes Cast | For          |       | Against      |      |
|--|----------------------------------|--------------|-------|--------------|------|
|  |                                  | No. of Units | %     | No. of Units | %    |
| <b>Ordinary Resolution 3</b><br>To authorise the Trustee-Manager and the REIT Manager to issue new units in A-HREIT and new units in A-HBT and to make or grant convertible instruments. | 437,557,181                      | 404,996,986  | 92.56 | 32,560,195   | 7.44 |

By Order of the Board  
 Mary Judith de Souza  
 Company Secretary  
 Ascendas Hospitality Fund Management Pte Ltd  
 (Company Registration No. 201133966D)  
 As manager of Ascendas Hospitality Real Estate Investment Trust

By Order of the Board  
 Mary Judith de Souza  
 Company Secretary  
 Ascendas Hospitality Trust Management Pte Ltd  
 (Company Registration No. 201135524E)  
 As Trustee-manager of Ascendas Hospitality Business Trust

27 June 2016